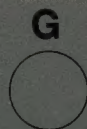


TIFFEN® Gray Scale

© The Tiffen Company, 2007



A 1 2 3 4 5 6 M 8 9 10 11 12 13 14 15 B 17 18 19



Inches 1 2 3 4 5 6 7 8

Centimetres 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19

TIFFEN® Color Control Patches

© The Tiffen Company, 2007

Blue

Cyan

Green

Yellow

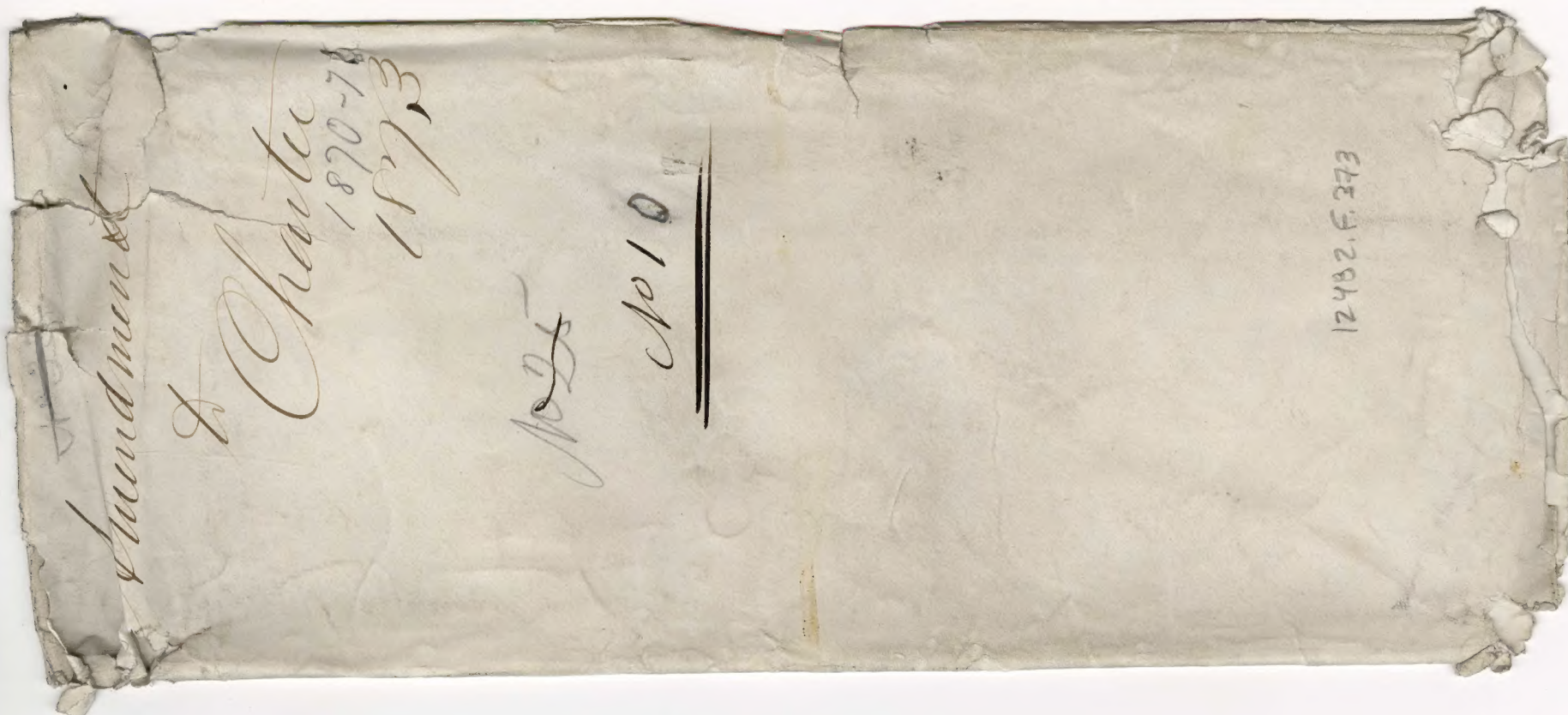
Red

Magenta

White

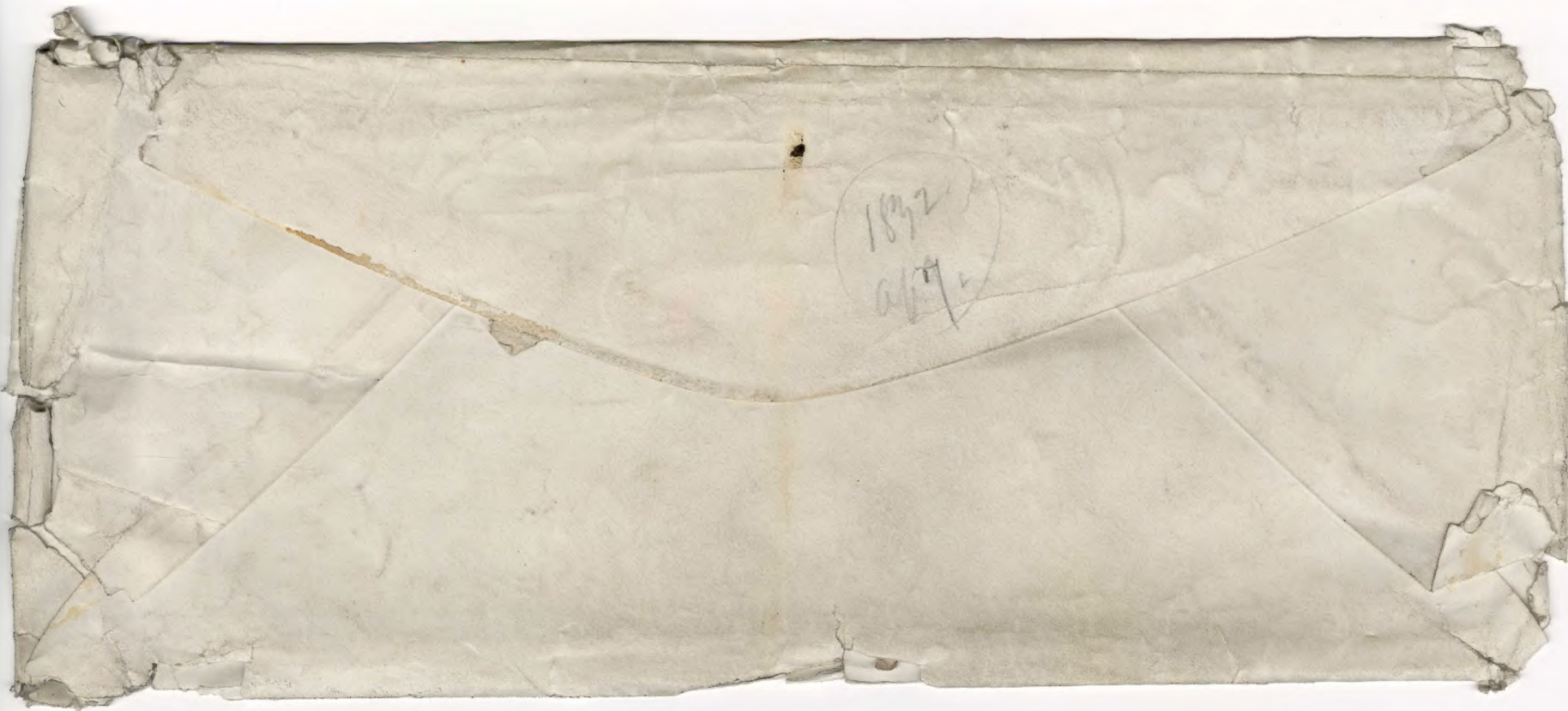
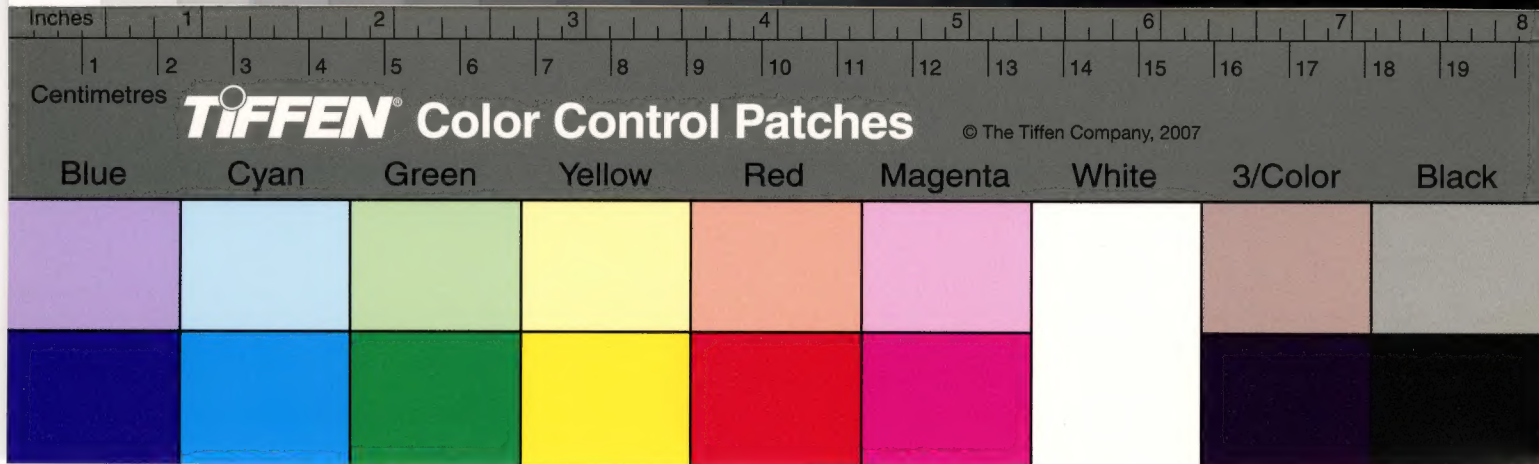
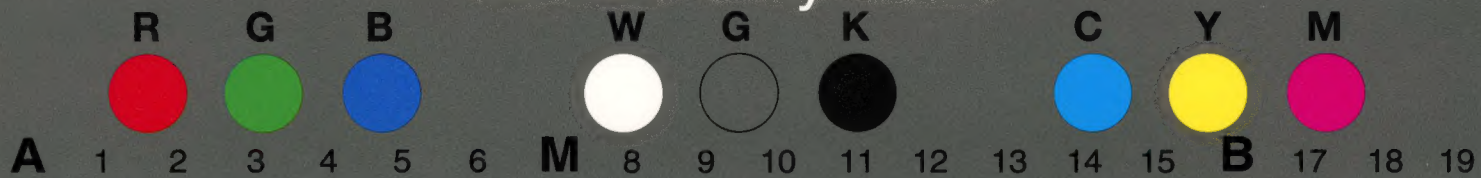
3/Color

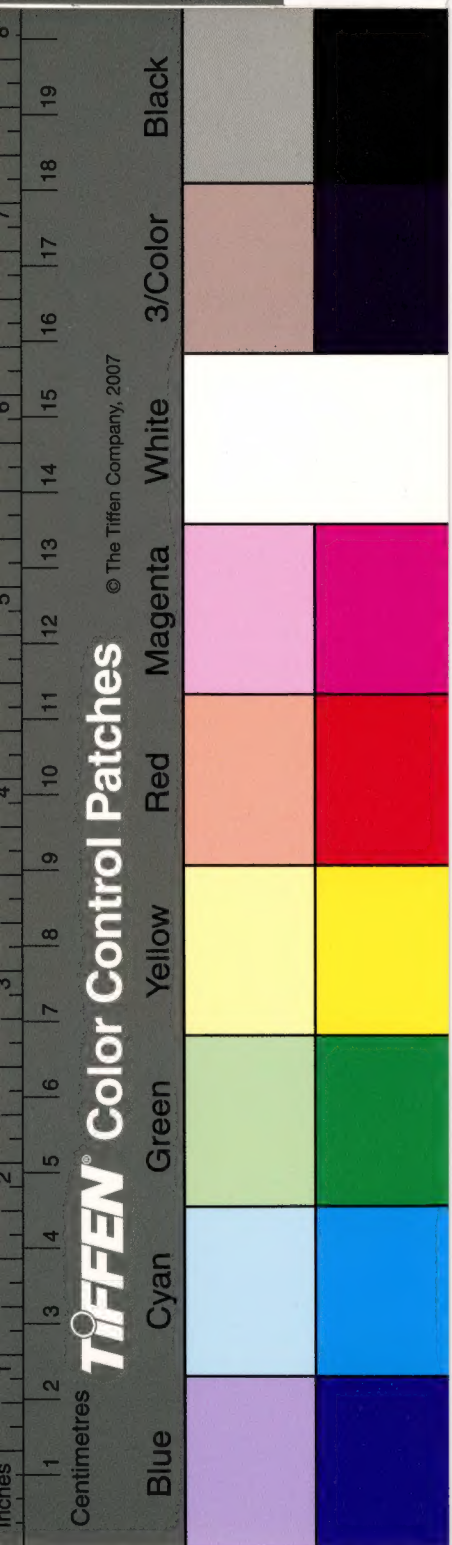
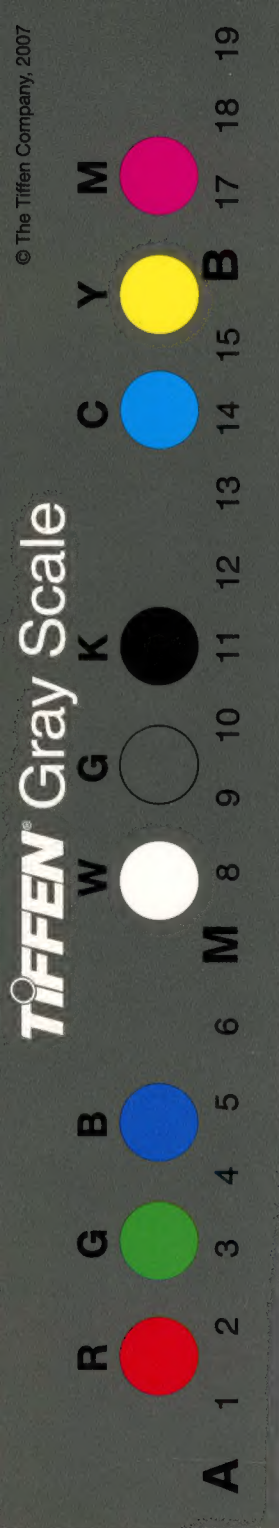
Black



TIFFEN® Gray Scale

© The Tiffen Company, 2007





And also the following

That the acceptance by the Stockholders of the Mount
Delphin Library Company of the legacy of the late Dr
Samuel Rush is upon the express provision that 25
volumes of the present collection of Books & other per-
perty of the Company as may by the Directors be
deemed expedient, shall be retained in the present or
some other central position for general use & circulation

126 So. 4th St

Dear Sir

I prefix a copy of the
amendment to Lee Trevelyan's proposition
as it was adopted by the meeting & as it is
to be voted upon by the Stockholders.

I ought to have handed this to
you yesterday & I do so now, fearful that
you did not get it accurately

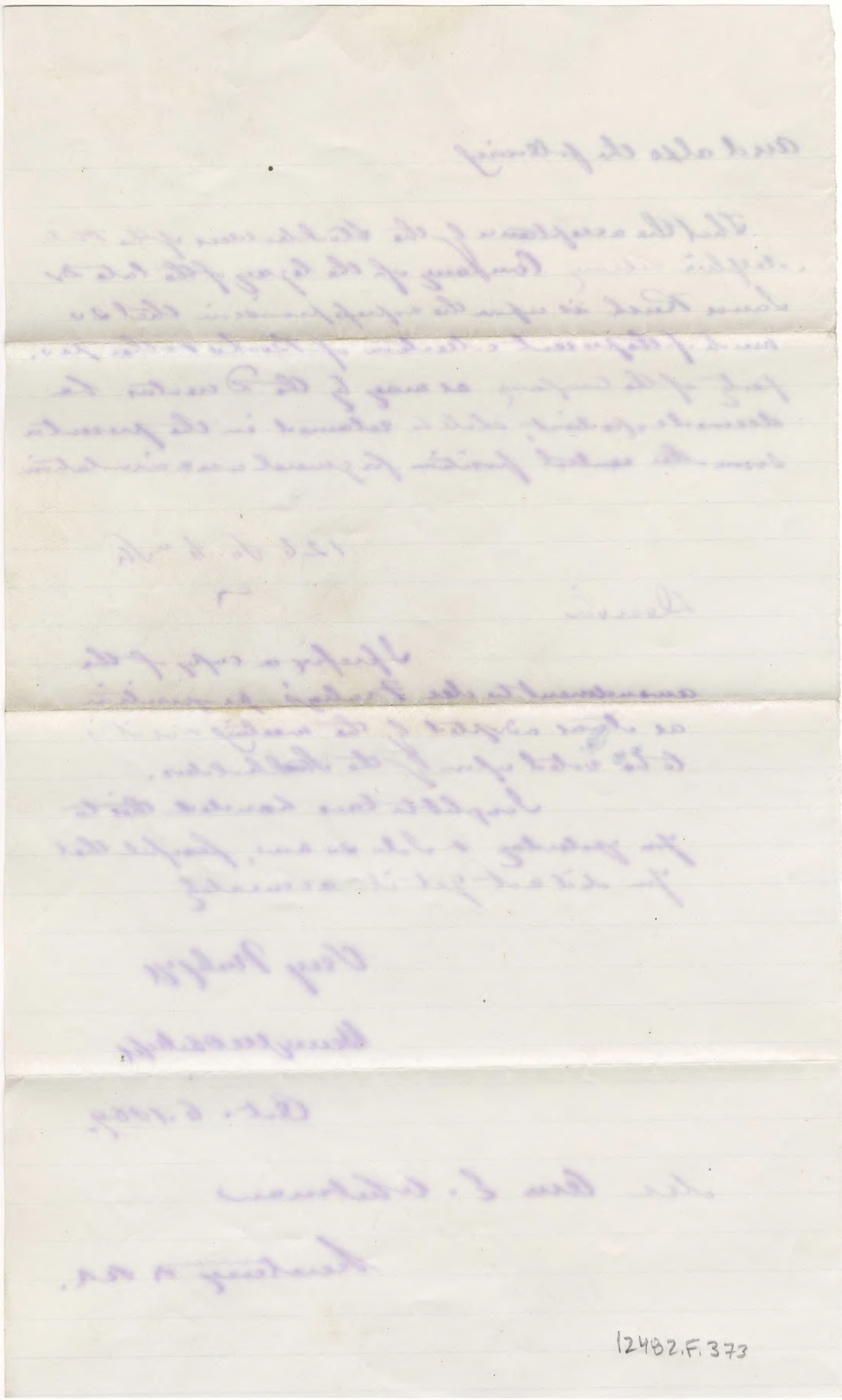
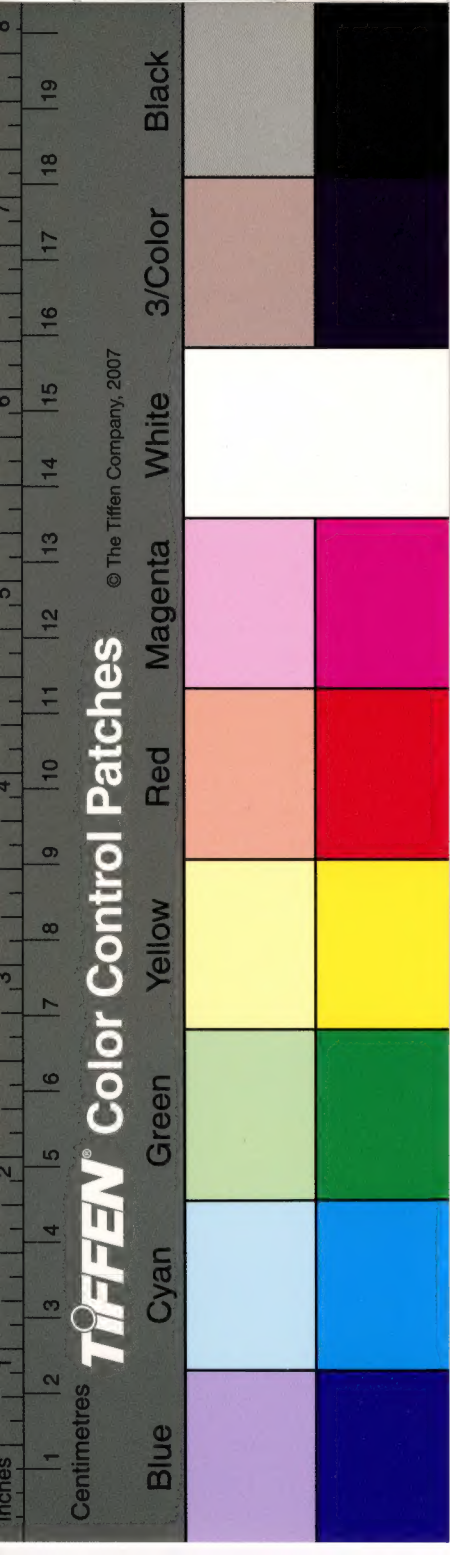
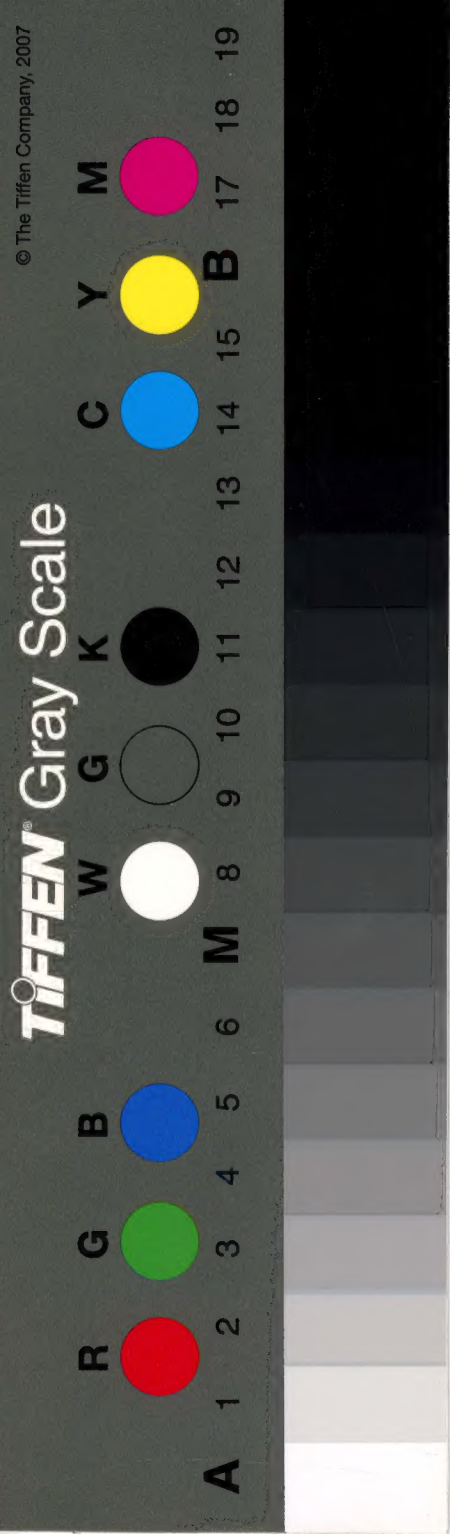
Very Truly Yrs

Henry Lee Trevelyan

Oct. 6. 1869.

Mr Am E. Whetman

Secretary &c.





Amendments to the Charter of The Library
Company of Philadelphia.

I. The Library Company of Philadelphia shall hereafter hold and taken to possess all such powers and capacities as may be necessary to enable them to act as Trustees under the Will of the late Dr. James Rush according to the provisions of an Act of the General Assembly of this Commonwealth approved on the Twenty-third day of February One thousand eight hundred and seventy (1870), entitled "An Act relative to The Ridgway Branch of the Philadelphia Library".

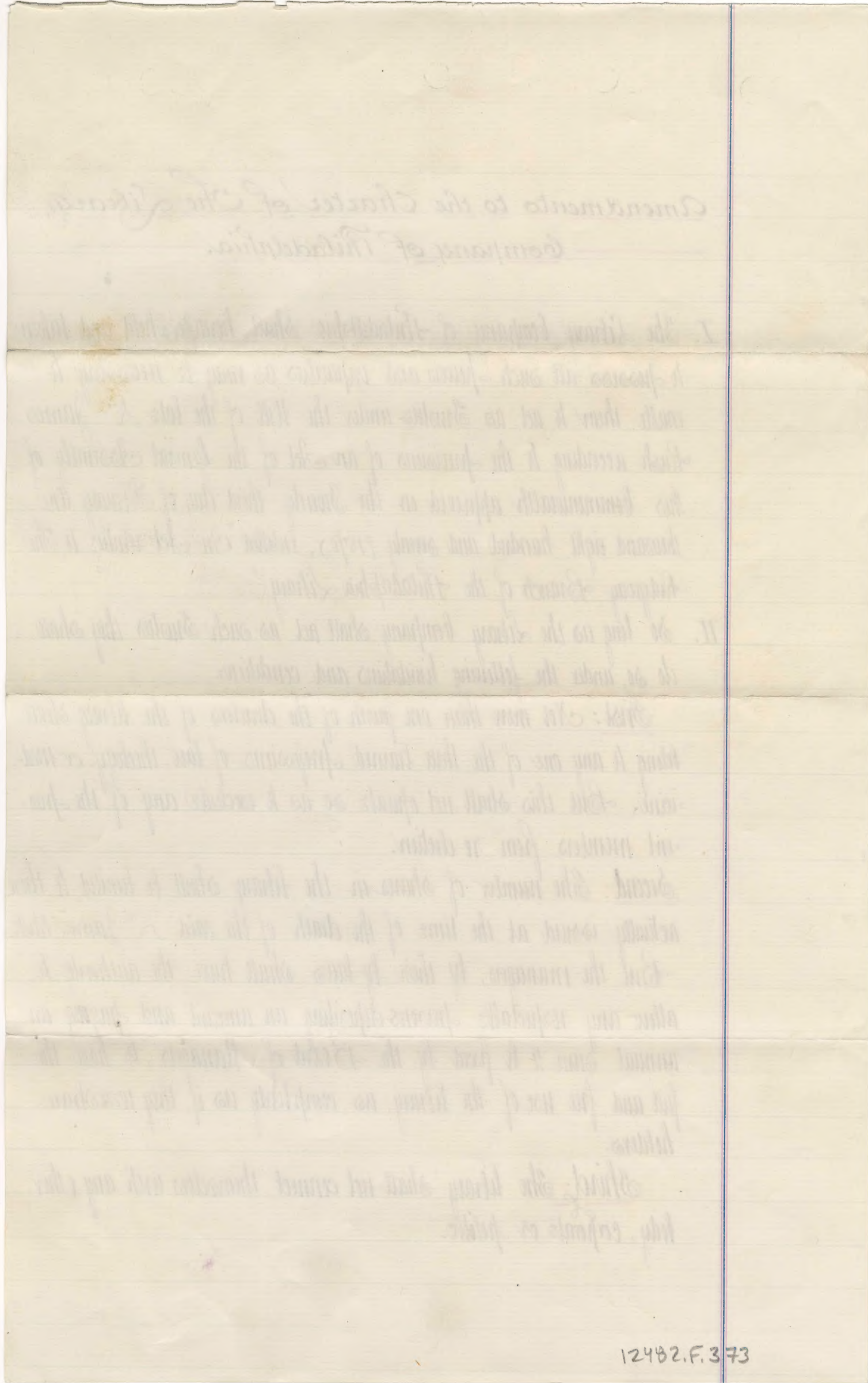
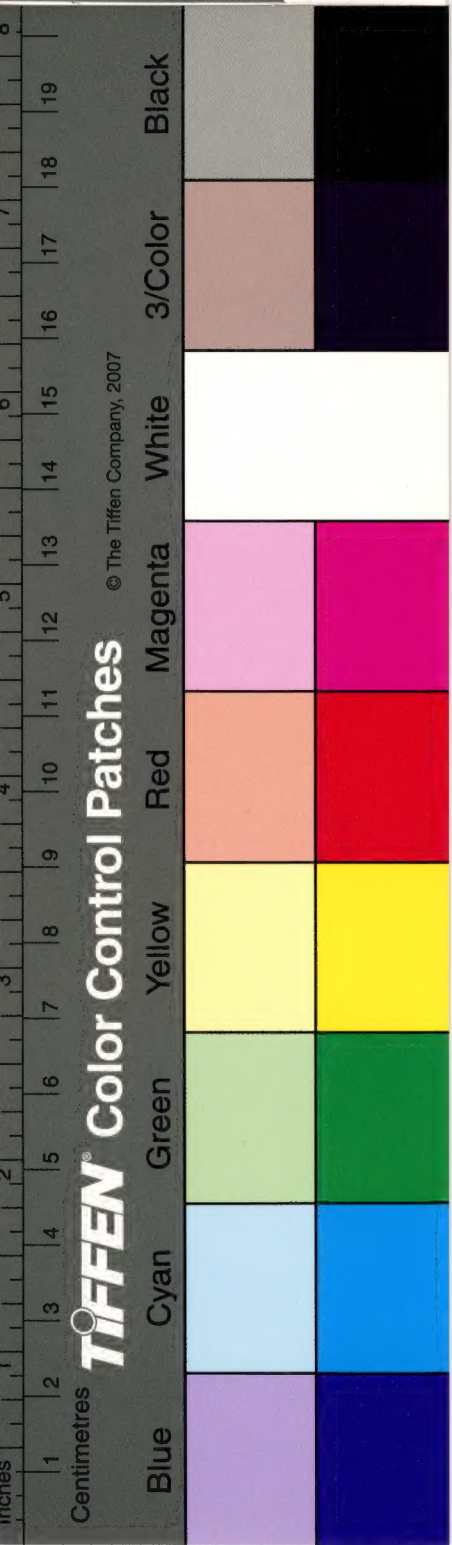
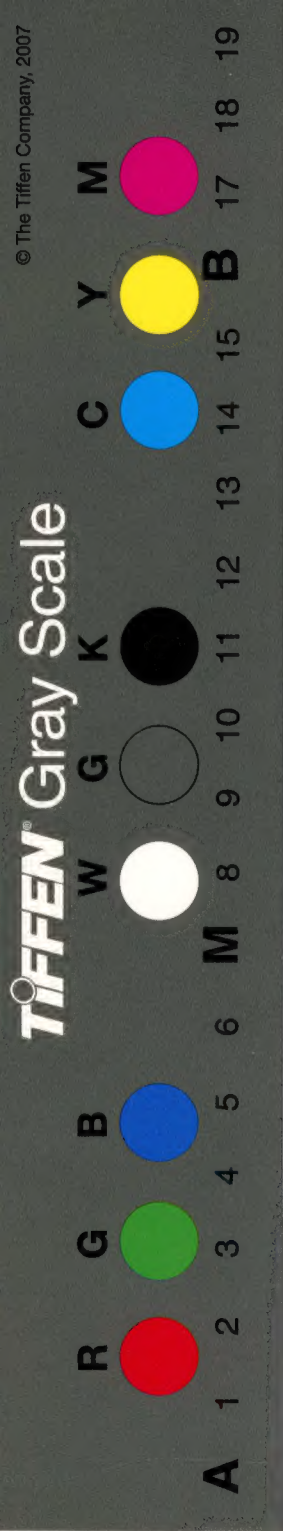
II. So long as the Library Company shall act as such Trustees they shall do so, under the following limitations and conditions:

First: Not more than one-fourth of the directors of the library shall belong to any one of the three learned professions, of law, theology, or medicine. But this shall not operate so as to exclude any of the present members from re-election.

Second: The number of shares in the library shall be limited to those actually issued at the time of the death of the said Dr. James Rush.

But the managers, by their by laws, shall have the authority to allow any respectable persons depositing an amount and paying an annual sum to be fixed by the Board of Managers, to have the full and free use of the library, as completely as if they were shareholders.

Third: The library shall not connect themselves with any other body, corporate or politic.



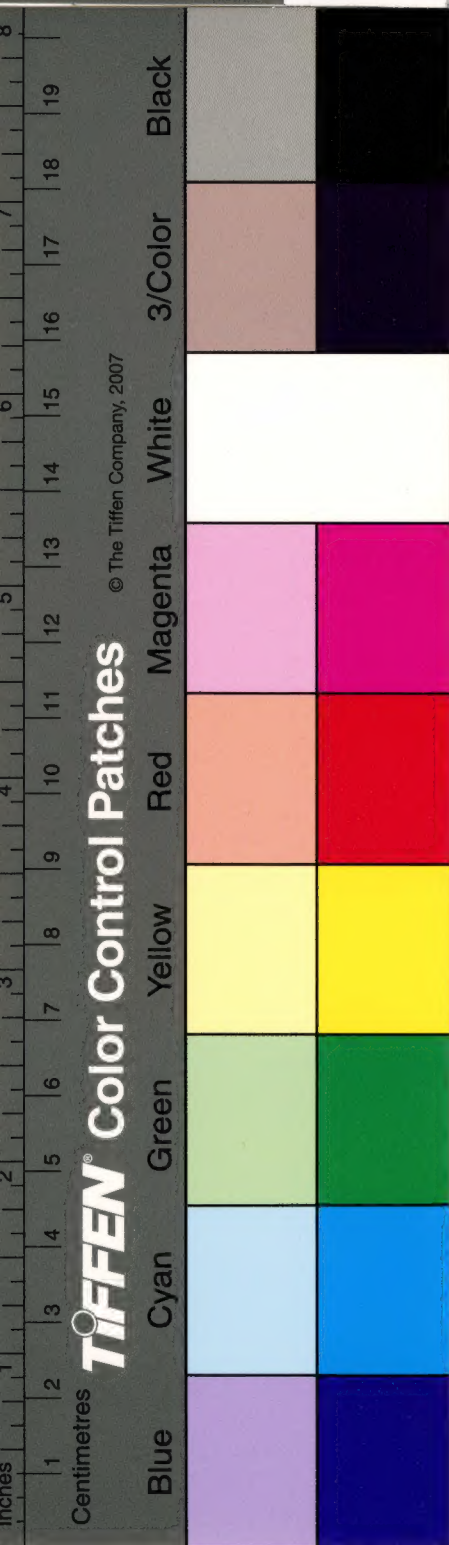
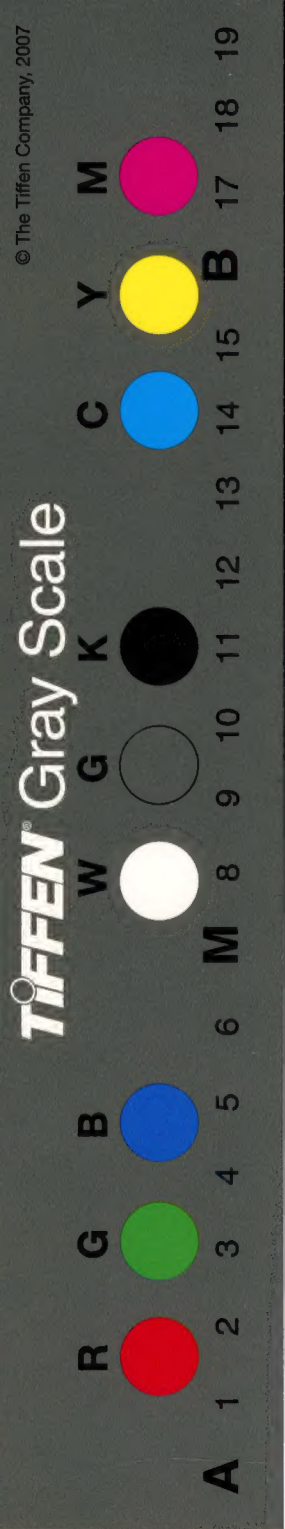


— An Act —
Relative to the Ridgway Branch of the Philadelphia
Library.

Section 1— Be it enacted by the Senate and
House of Representatives of the Commonwealth of
Pennsylvania in General Assembly met and it is hereby
enacted by the authority of the same, That the
Library company of Philadelphia be and they are
hereby authorized to act as trustees for the Ridgway
Branch of the Philadelphia Library and the trusts
pertaining thereto under the last will and codicils
of James Rush late of the city of Philadelphia
doctor of medicine upon the conditions and provisions
therein contained without limitation as to the yearly
value or income of the said trust estate but in such
manner that the real and personal property of
the company including such books pictures Stat-
ues and other works of literature and art as
now are or shall hereafter be held by them in
their own right or on any other of different trusts
shall be in no wise affected thereby but shall re-
main and be under their own entire and exclusive
control and disposition and the said company are
hereby empowered after acceptance of this act by
the members of the said company to apply
from time to time to the court of common
pleas for the city and county of Philadelphia



for such further amendments to the charter of the
company as may be necessary to carry into effect
the conditions and provisions of the said will and
codicils in accordance with the directions of this act.



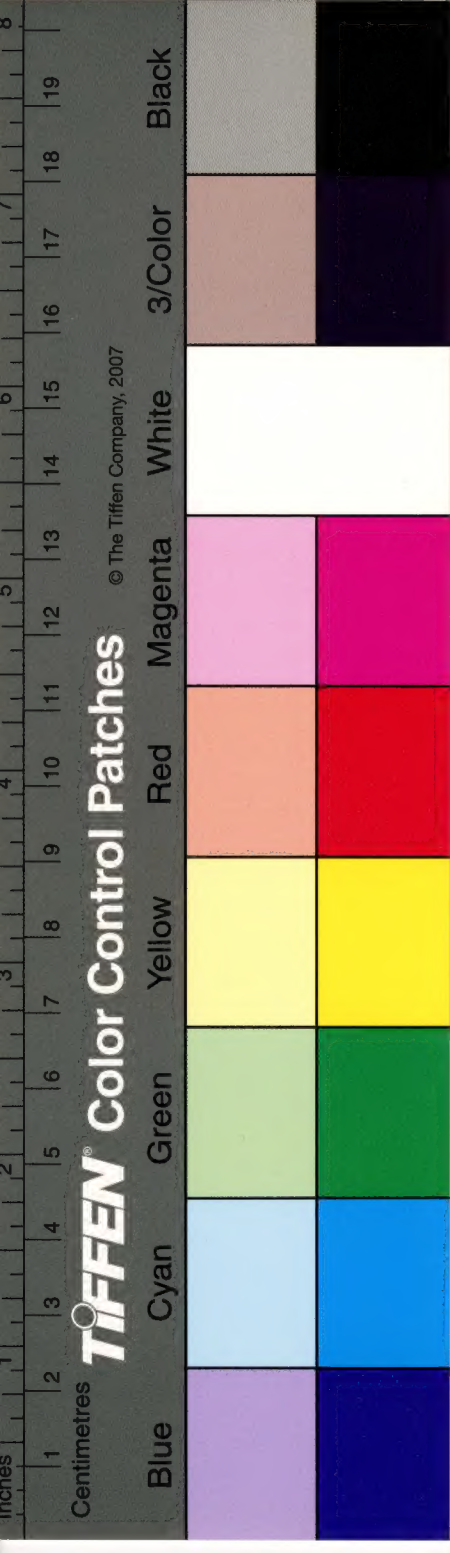
for such further amendments to the charter of the
company as may be necessary to carry into effect
the conditions and provisions of the said will and
codicils in accordance with the directions of this act.

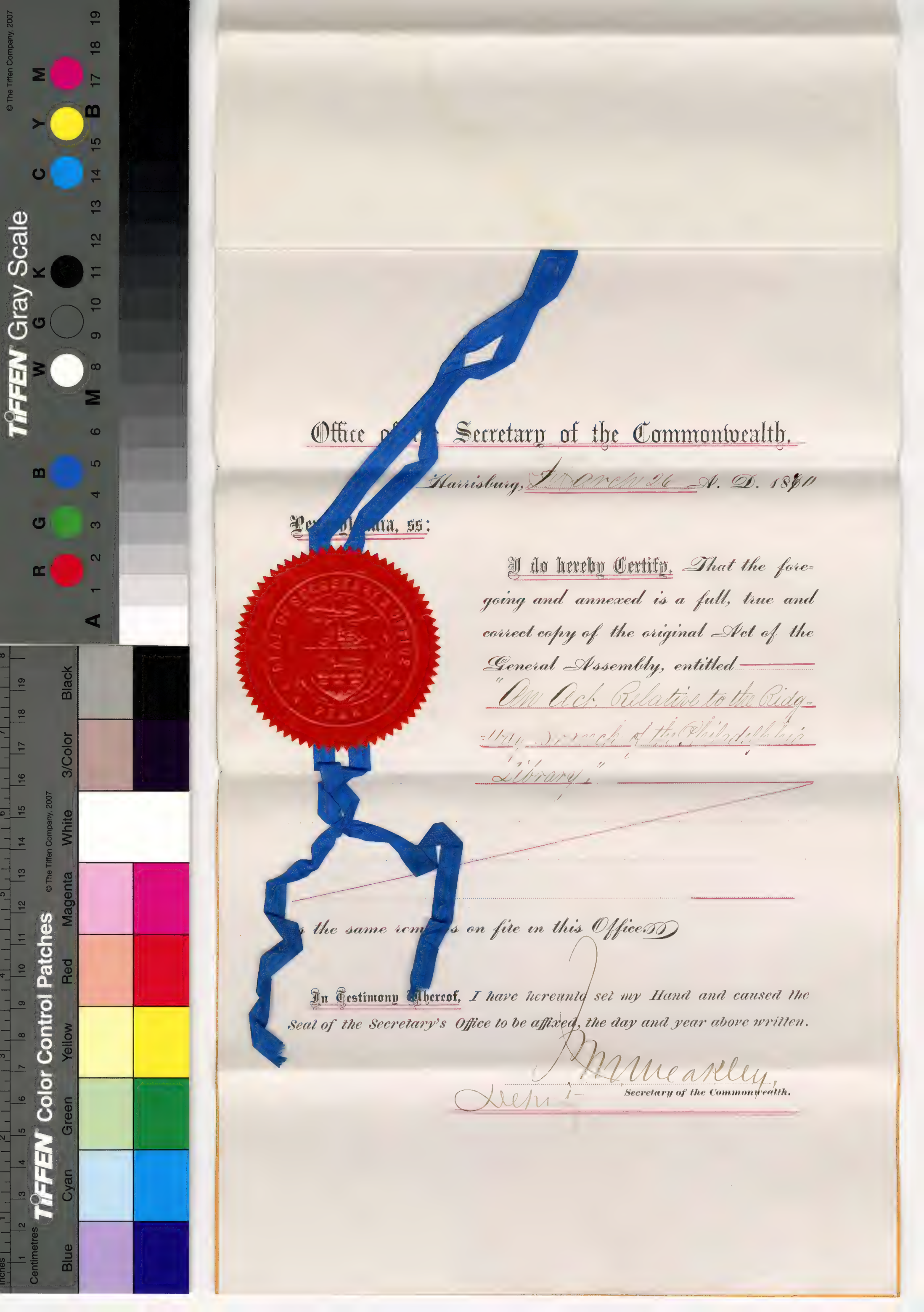
B. B. Strong
Speaker of the House of Representatives

Charles W. Stinson
Speaker of the Senate

Approved - The Twenty-third day of February Anno
Domini One thousand eight hundred and Seventy.

John W. Geary.





Office of the Secretary of the Commonwealth.

Harrisburg, March 26 A. D. 1880

Pennsylvania, ss:

I do hereby Certify, That the foregoing and annexed is a full, true and correct copy of the original Act of the General Assembly, entitled —
"An Act Relative to the Ridg-
way Branch of the Philadelphia
Library."

the same remains on file in this Office.

In Testimony Whereof, I have hereunto set my Hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Wm. Meakley,
Secretary of the Commonwealth.

TIFFEN Gray Scale

A

1

2

3

4

5

6

M

8

9

10

11

12

13

14

15

B

17

18

19

R

G

B

W

G

K

C

Y

M

Centimetres

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

inches

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

TIFFEN Color Control Patches

Blue

Cyan

Green

Yellow

Red

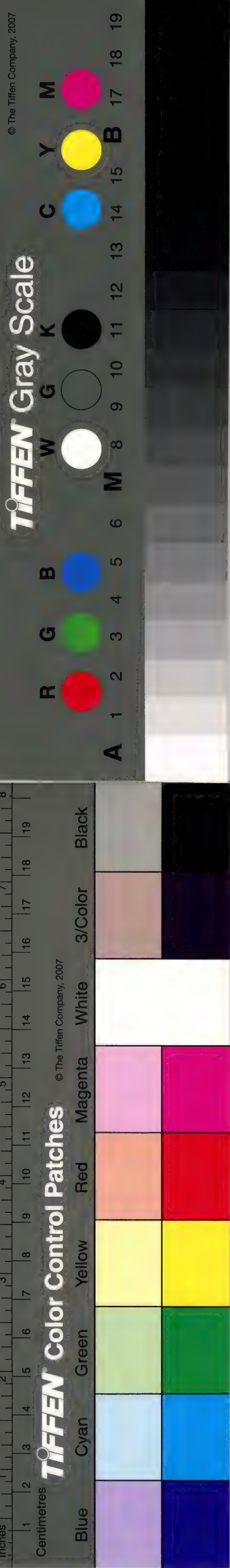
Magenta

White

3/Color

Black



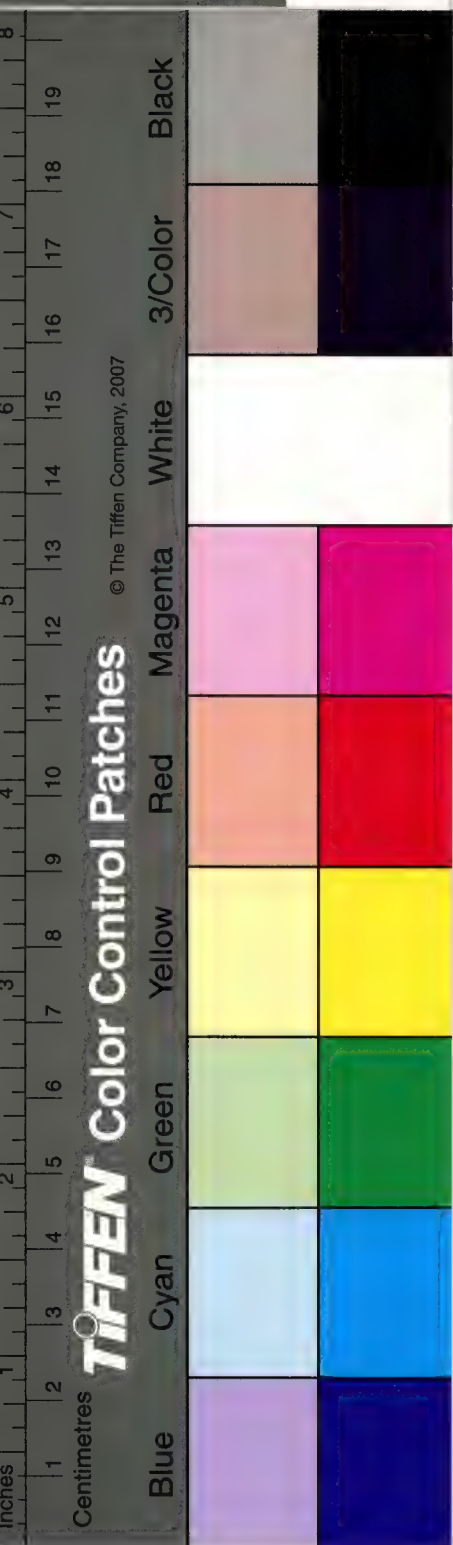
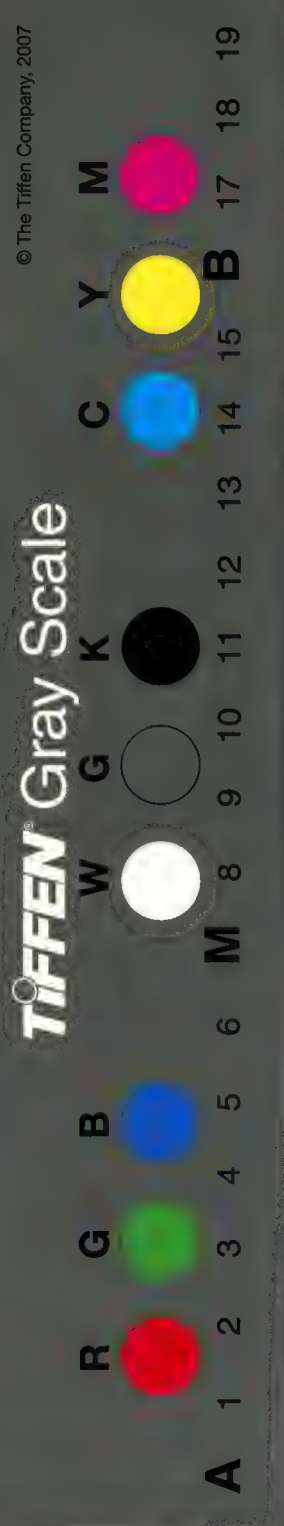


Certified Copy of an
 Act of Assembly
 authorizing the Library Co.
 to take the Devise of
 James Rush in Trust.
 Exhibit 14.
 A. S. H.
 Nov 11.
 Nov 11. 25 Paid to
 Hon. Geo. Norwell
 26th March 1870

Exhibit 14.
A. J. A.

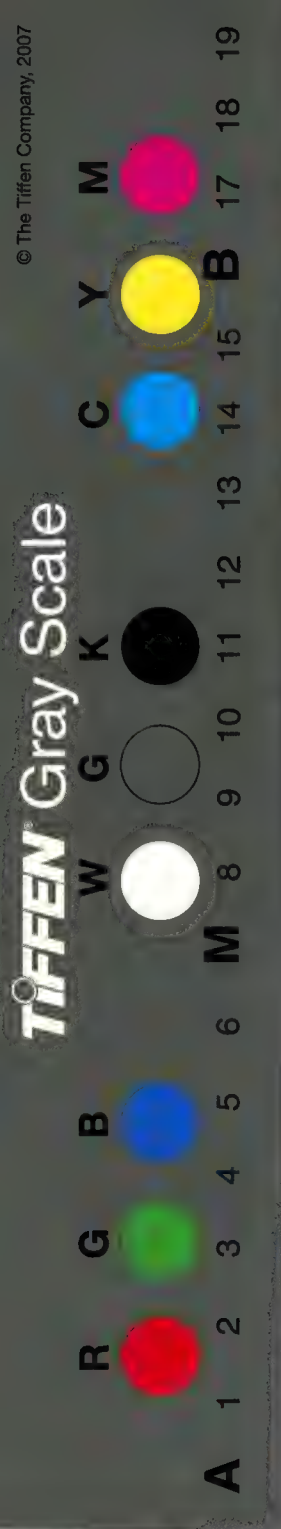
11011

12491.8.393



Philadelphia Library
Oct. 19 - 1869

The undersigned, appointed Tellers under a Resolution adopted by the Stockholders of the Library Company of Philadelphia, Oct: 4 - 1869 to receive and count the votes cast for and against Four Resolutions reported by the Joint Committee of Stockholders and Directors, and a Fifth Resolution offered by Hon: Henry M. Phillips, the said votes to be taken on the 19 - day of October 1869 between the hours of 10 A. M. and 4 P. M. and report the result, hereby report, that they have attended to that duty, and do hereby certify as follows. That ^{ninety seven} ~~thirty seven~~ ~~thirty seven~~ [597] members voted, in person or by proxy. That Two hundred and Ninety Eight [298] votes, were cast in favor of the First Resolution, and Two hundred and Ninety three ~~298~~ [293] votes, against it. That, Two hundred and Fifty Six [256] votes were cast in favor of the Second Resolution, and Three hundred and one votes [301] against it. That, Two hundred and Thirteen [213] votes were cast in favor of the Third Resolution, and that Three hundred and Sixty two [362] votes were cast against it. That, Two hundred and Sixty eight [268] votes were cast in favor of the Fourth Resolution, and that



Two hundred and ninety three [293] votes were cast against it.

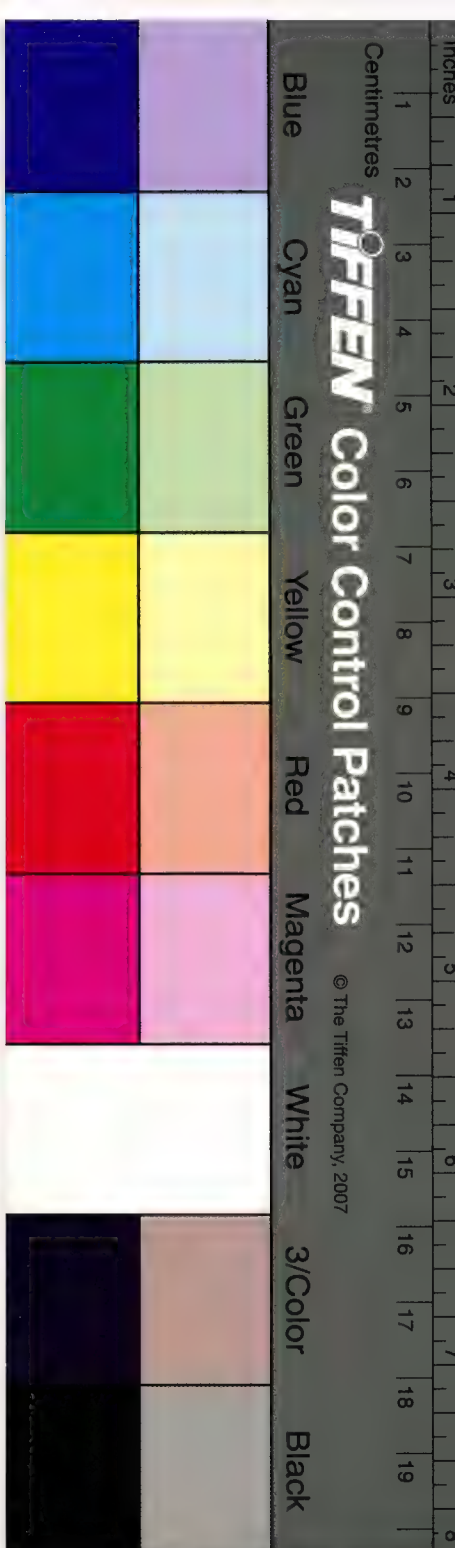
That Two hundred and fifty nine [259] votes were cast in favor of the Fifth Resolution, and that Three hundred and sixteen votes [316] votes were cast against it.

And we do further report that the First Resolution, to wit: "Resolved, that the stockholders of the Library Company of Philadelphia, do hereby accept the Legacy of Dr. James Rush according to the terms specified in his will." was agreed to, and that the remaining Resolutions were ~~agreed~~ ^{disagreed} to.

In witness whereof we have hereunto set our hands, the day and year first above written.

Edward King
J. S. Biddle

Report of Letters
Oct 21 69
W. E. M.
Lecky



TIFFEN® Gray Scale

A	1	2	3	4	5	6	M	8	9	10	11	12	13	14	15	B	17	18	19
	R	G	B					W	G	K				C	Y		M		

inches

centimetres

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

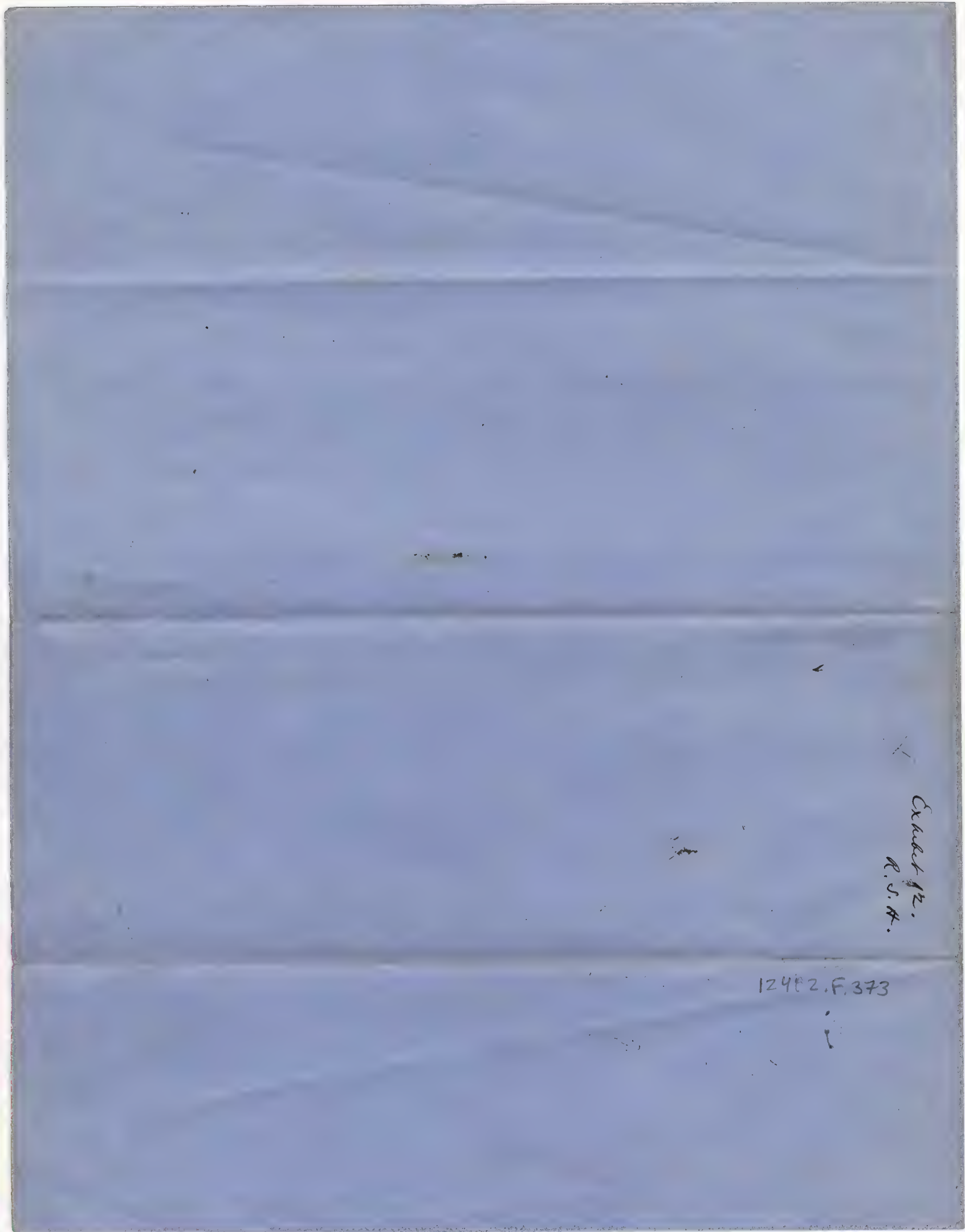
19

20

TIFFEN® Color Control Patches

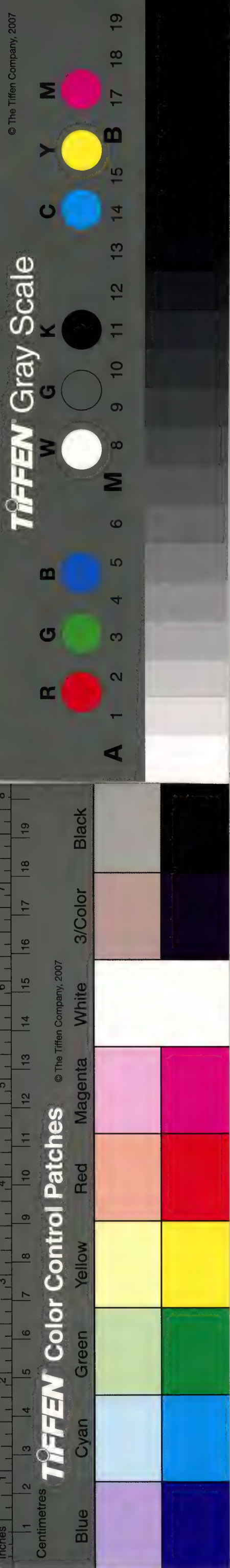
© The Tiffen Company, 2007

Blue	Cyan	Green	Yellow	Red	Magenta	White	3/Color	Black



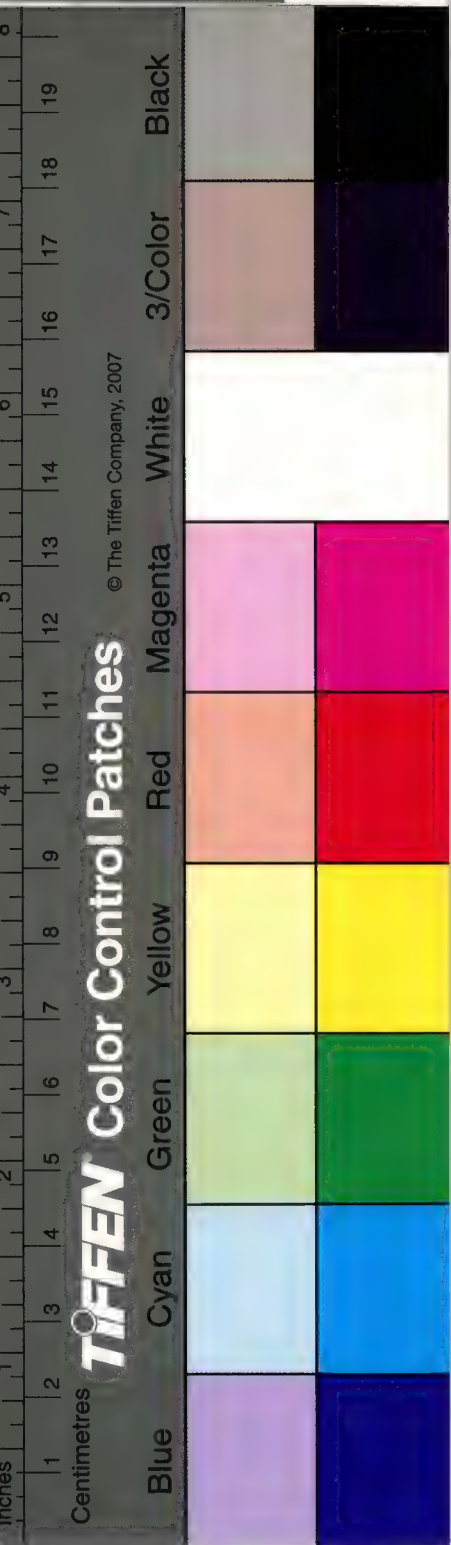
12482.F.373

Exhibit 12.
R.S.H.

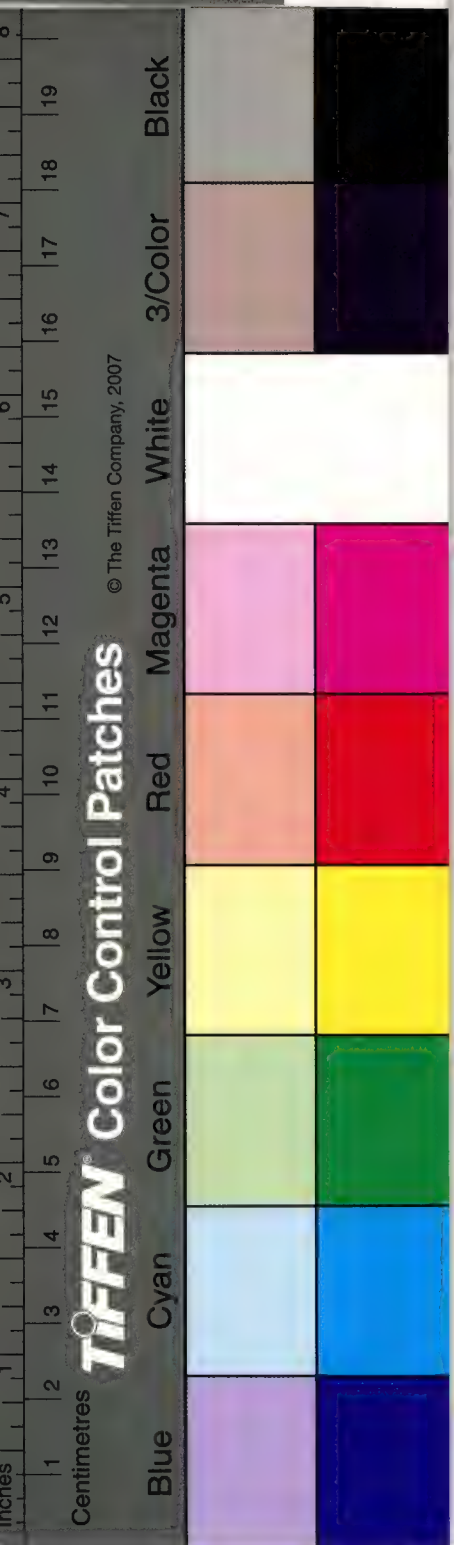
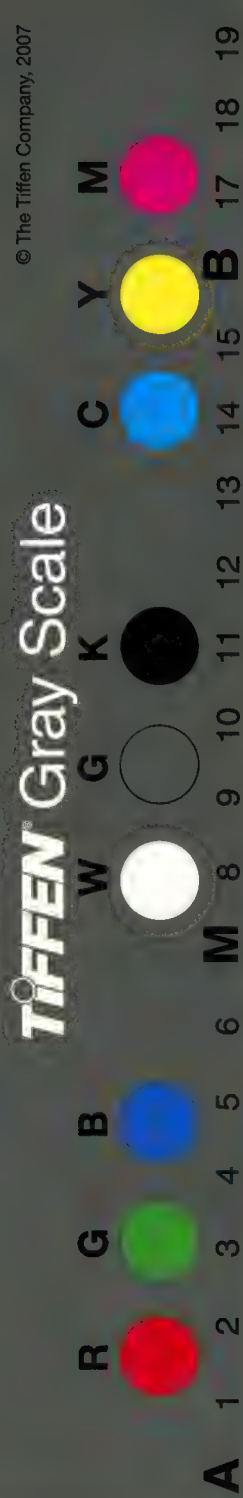


To the Honorable the Court of Common
Pleas for the City and County of
Philadelphia

The Memorial of The Library Company of
Philadelphia respectfully represents to
your Honorable Court that by an Act of
Assembly entitled "An Act Relative to
the Ridgway Branch of the Philadelphia
Library" approved the twenty third
day of February A.D. 1840. it was
enacted, "That the Library Company
of Philadelphia be, and they are hereby
authorized to act as Trustees for the
Ridgway branch of the Philadelphia
Library and the trusts pertaining
thereto, under the last Will and
Codicils of James Rush, late of the
City of Philadelphia, Doctor of medicine
upon the conditions and provisions
therein contained, without limitation
as to the yearly value or income of
the said trust estate, but in such
manner that the real and personal
property of the Company, including such
books, pictures, statues and other works
of literature and art as now are or
shall hereafter be held by them in



" Their own right or on any other or dif-
 " ferent trusts, shall be in no wise affected
 " thereby, but shall remain and be
 " under their entire and exclusive
 " control and disposition; and the said
 " company are hereby empowered, after
 " acceptance of this act by the members
 " of the said company, to apply to the



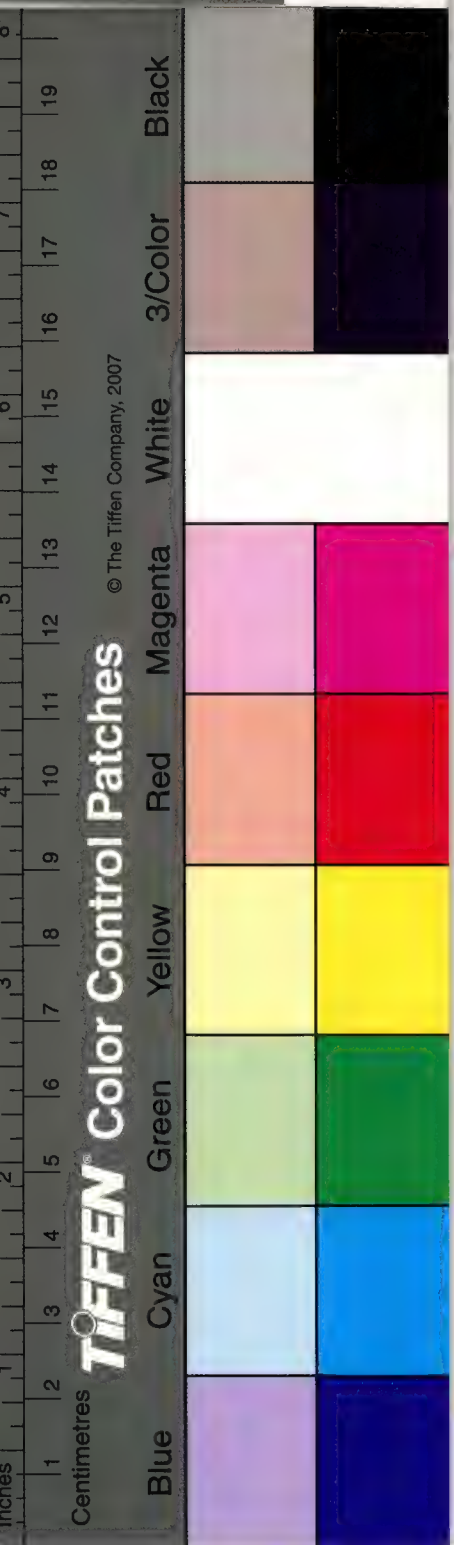
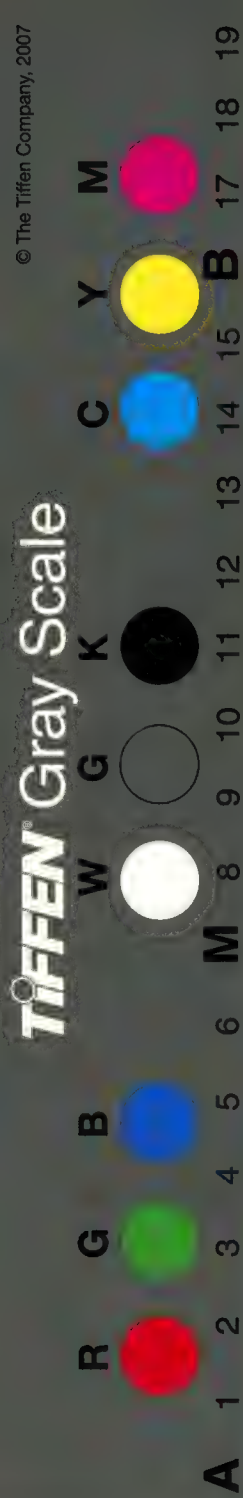
their own right, or on any other or different trusts, shall be in no wise affected thereby, but shall remain and be under their entire and exclusive control and disposition; and the said company are hereby empowered, after acceptance of this act by the members of the said company, to apply from time to time to the Court of Common Pleas for the City and County of Philadelphia for such further amendments to the Charter of the company as may be necessary to carry into effect the conditions and provisions of the said Will and Codicils in accordance with the directions of this act.

That at a meeting of the members of the said company duly convened on the twenty fifth day of May, A.D. 1870. it was resolved that the Library Company of Philadelphia do accept the provisions of the Act of the General Assembly of the Commonwealth approved the twenty third day of February 1870. entitled "an act relative to the Ridgway branch of the Philadelphia Library."



Resolved, That the Directors be request-
ed to apply to the Court of Common
Pleas of Philadelphia County for the
following amendments to the Charter
of the Company, to wit:

I. The Library Company of Philadel-

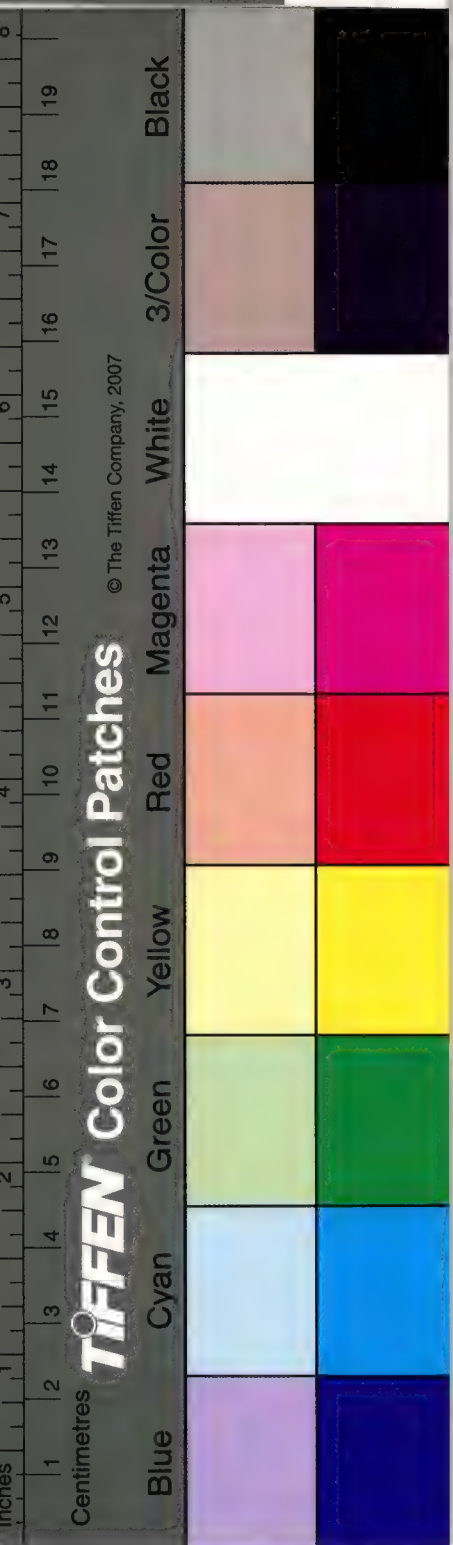
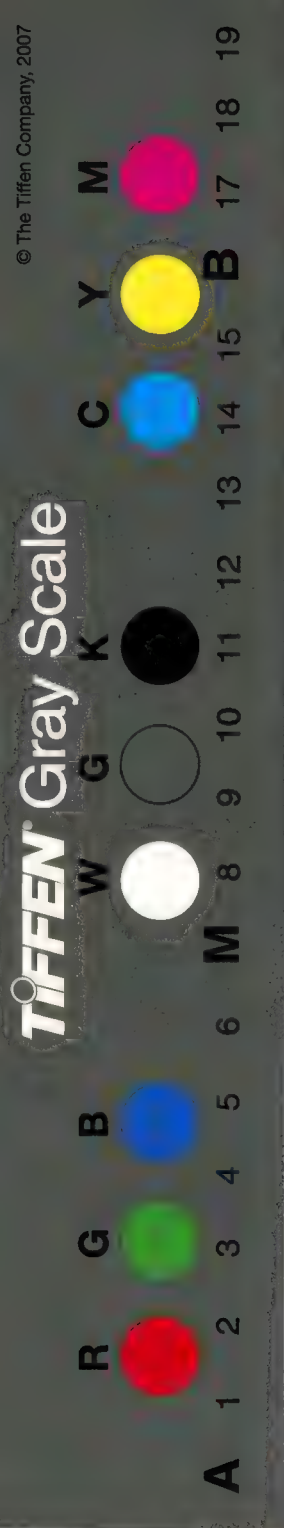


Resolved, That the Directors be request-
ed to apply to the Court of Common
Pleas of Philadelphia County for the
following amendments to the Charter
of the Company, to wit:

I. The Library Company of Philadel-
phia shall hereafter be held and taken
to possess all such powers and capac-
ities as may be necessary to enable
them to act as Trustees under the
Will of the late Dr James Rush
according to the provisions of an
Act of the General Assembly of the
Commonwealth of Pennsylvania, ap-
proved on the twenty third day of
February, one thousand eight hundred
and seventy, entitled "An Act rela-
tive to the Ridgway Branch of the
Philadelphia Library"

II. So long as the Library Company
shall act as such Trustees, they shall
do so under the following limitations
and conditions:

First. Not more than one fourth of
the Directors of the Library shall be
long to any one of the three learned
professions of law, theology or med-



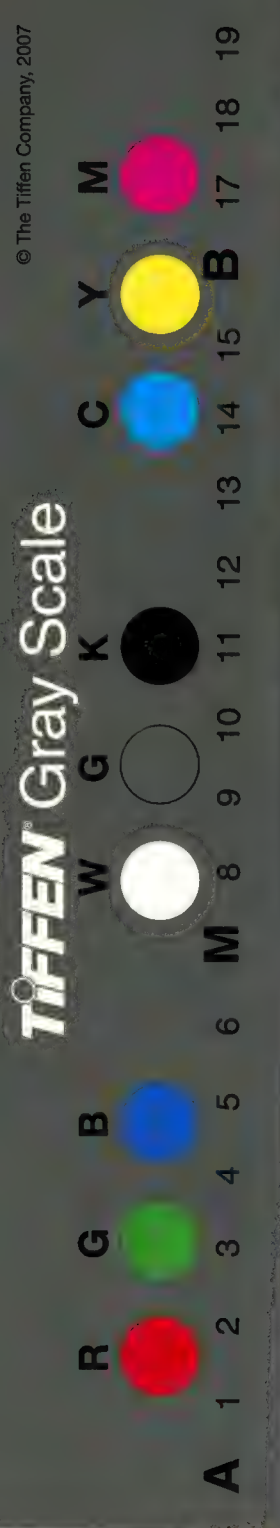
[Faint, mostly illegible handwritten text, likely bleed-through from the reverse side of the page.]

"ieine; but this shall not operate
"so as to exclude from re-election
"any of those who were members of the
"Board at the time of the death
"of the said Dr. James Rush."



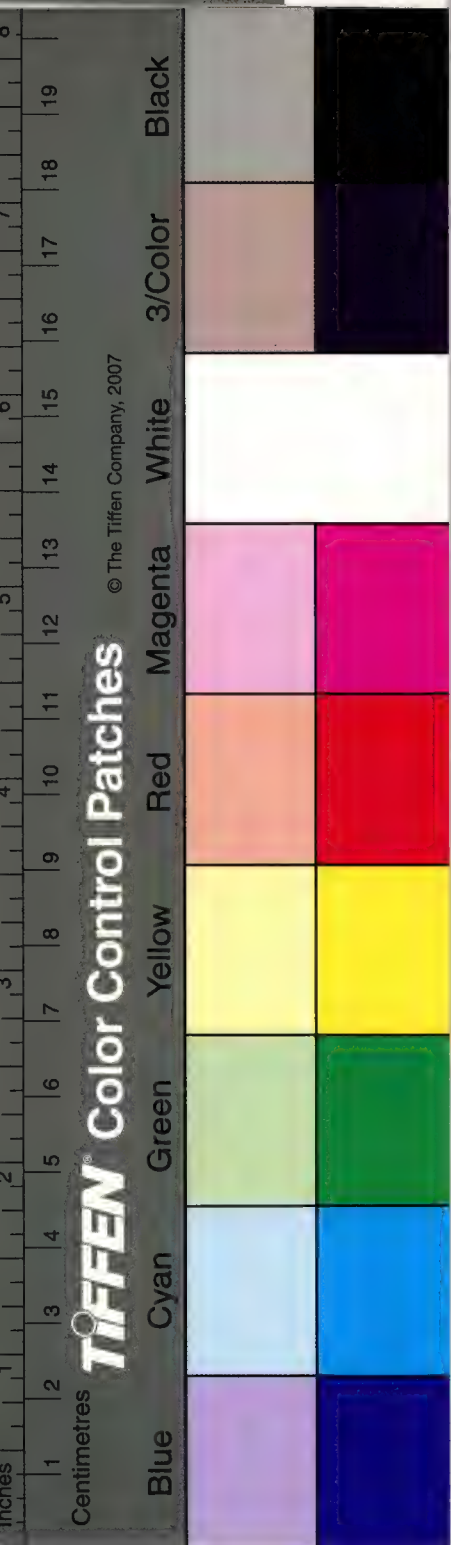
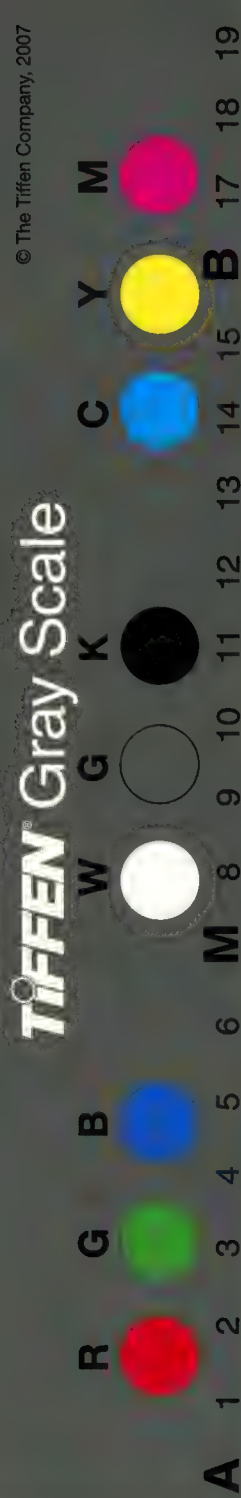
ieine; but this shall not operate
so as to exclude from re-election
any of those who were members of the
Board at the time of the death
of the said Dr. James Rush.
Second. The number of shares in
the Library shall be limited to those
actually issued at the time of the
death of Dr. Rush; but the Managers
by their by-laws shall have the au-
thority to allow any respectable persons
depositing an amount and paying
an annual sum to be fixed by the
Board of Managers, to have the
full and free use of the Library
as completely as if they were share-
holders.
Third. The Library shall not connect
themselves with any other body, cor-
porate or politic.

And at a meeting of the Directors
held on the Tenth day of June, 1870. it
was Resolved. That the Secretary be
directed to affix the Corporate Seal
to a proper memorial to the Court of
Common Pleas for the City and
County of Philadelphia, praying for the



[Faint, illegible handwritten text, likely bleed-through from the reverse side of the page.]

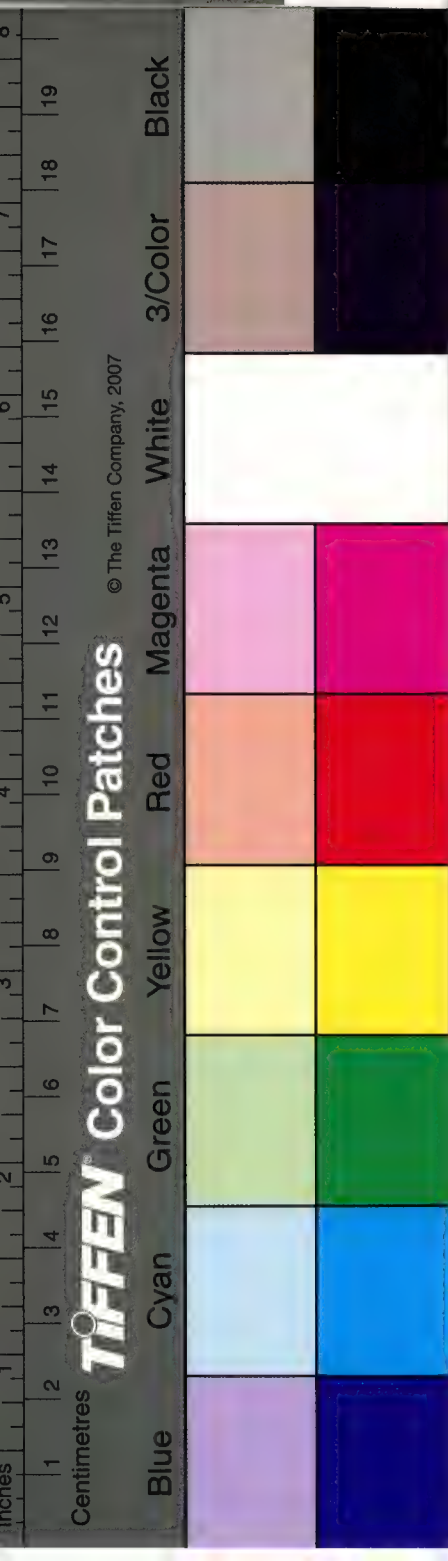
"allowance of the amendments to the
"Charter of the Company, proposed at
"the adjourned special meeting of the
"members held on the Twenty fifth
"day of May last, and that the
"Council of the Company be requested
"to prepare and present such a

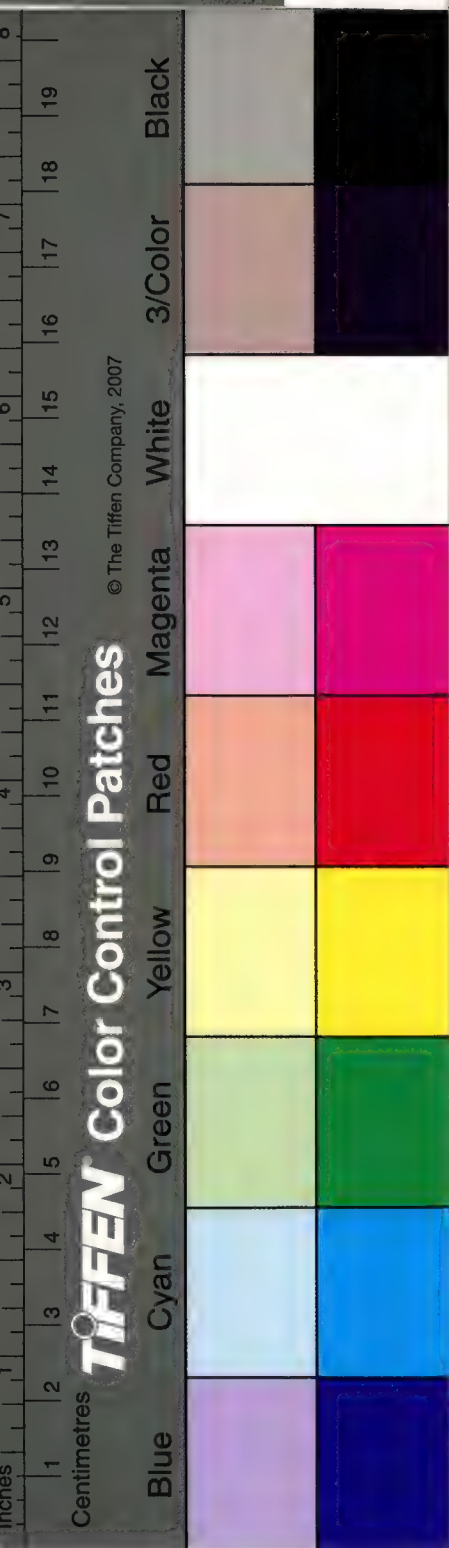


"allowance of the amendments to the
"charter of the Company, proposed at
"the adjourned special meeting of the
"members held on the Twenty fifth
"day of May last, and that the
"Council of the Company be requested
"to prepare and present such a
"memorial.

Your petitioners therefore pray that
the said amendments may be allowed
to be made to the Charter of the
said Company and form a part
thereof according to the act of
Assembly in such case made
and provided.

W. E. Whitman
Secretary





4
Doe
Libran
of the
Petition
to the
De Com
Amend
affor
He with
deemed
It is orde
tion be p
weeds
in a de
File

City and County of Philadelphia J.

Be it remembered, that at a Court of Common Pleas held at Philadelphia, on the thirty first day of October A.D. 1870. the above and foregoing Amendments to the Charter of "The Library Company of Philadelphia" were presented to the said Court for its approval:

Whereupon the Court ordered the same to be filed in the Prothonotary's Office of said Court, and that public notice be given of the application agreeably to the provisions of the Act of Assembly in such case made and provided. and now to wit December 10. A.D. 1870.

due proof having been exhibited of the publication of notice of said Application agreeably to the order of the Court and that no cause to the contrary being shown; and it appearing to the Court that the said Amendments, and Alterations are and will be lawful and beneficial, on motion of A. B. M. Murtrie, Esquire, it is ordered and decreed that the said Alterations, Improvements, and Amendments shall be deemed and taken to be a part of the Instrument upon which said Corporation was formed and established; to all intents and purposes as if the same had been originally made part thereof. and it is further ordered that the said Amendments be recorded in the Office for Recording of Deeds in and for said County.

Witness my hand and the Seal of the said Court, this thirtieth day of March A.D. 1871.

R. Donagan,
Prothonotary

TIFFEN Gray Scale

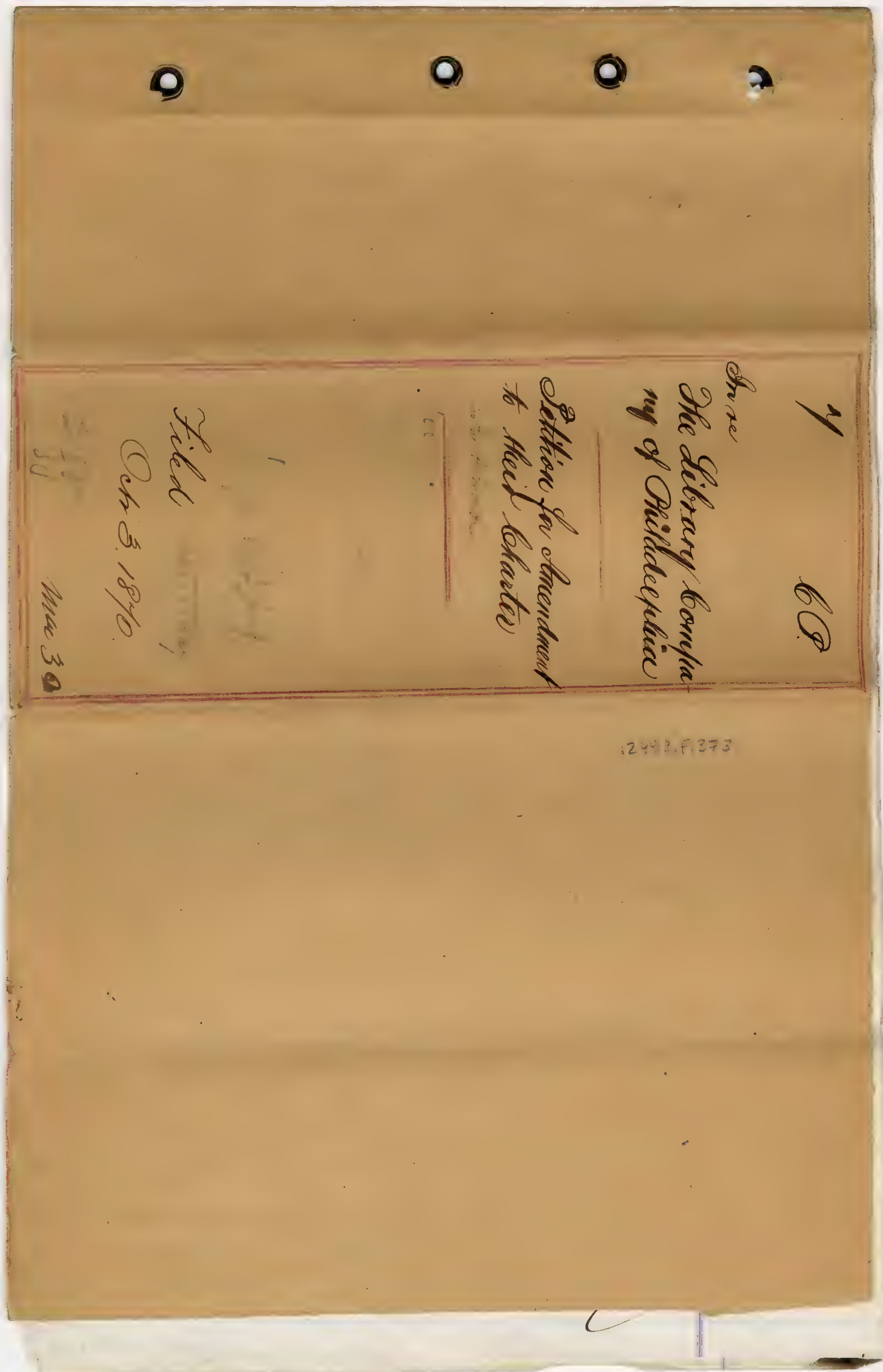
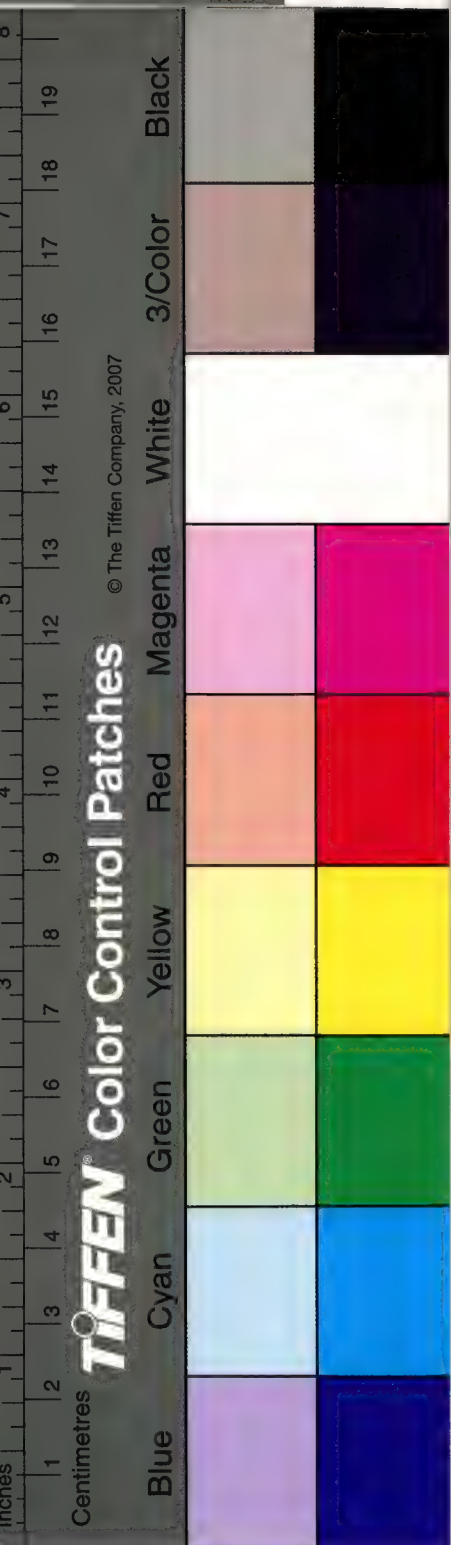


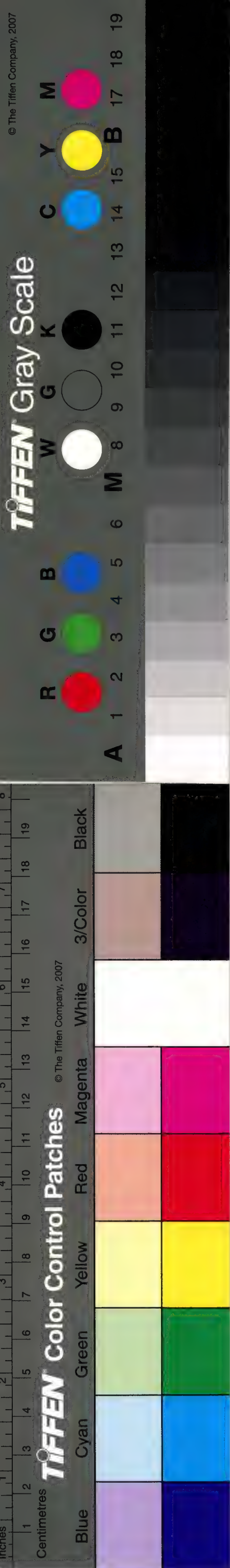
Recorded in the Office for Recording Deeds
for the City and County of Philadelphia
In Miscellaneous Book J. A. B. No 1 p 145
Witness my hand and seal of Office
This 30th day of March A. D. 1871

J. A. Houseman
Per Wm. H. H.



TIFFEN Gray Scale





To the Honorable the Judges of the Court of
Common Pleas for the City and County of Philadelphia.

The petition of the Library Company of Philadelphia.

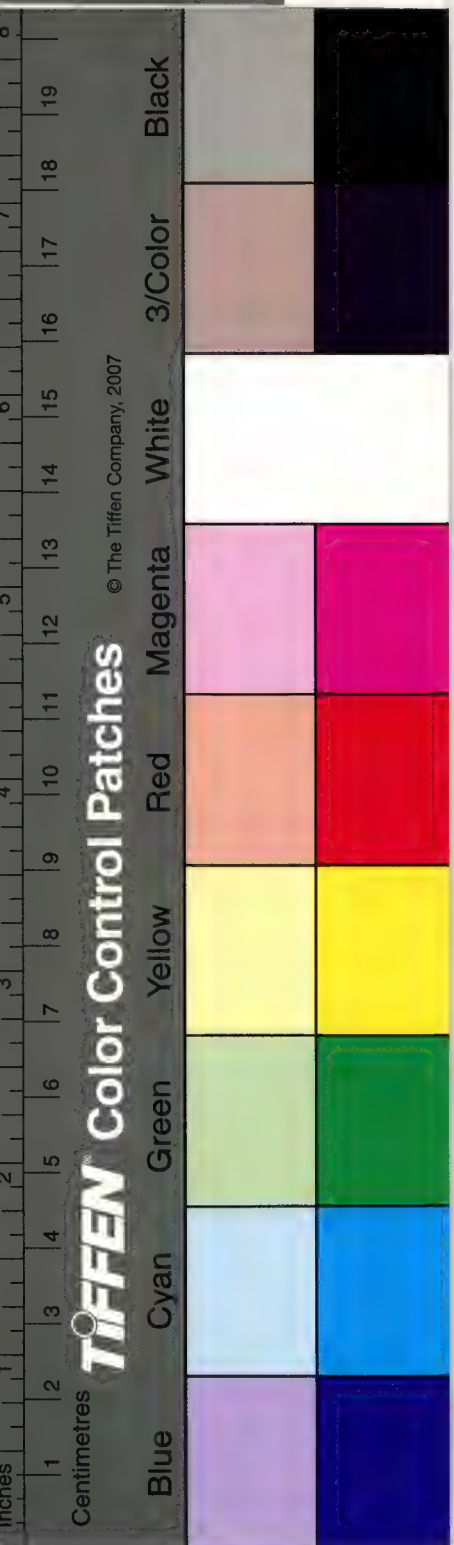
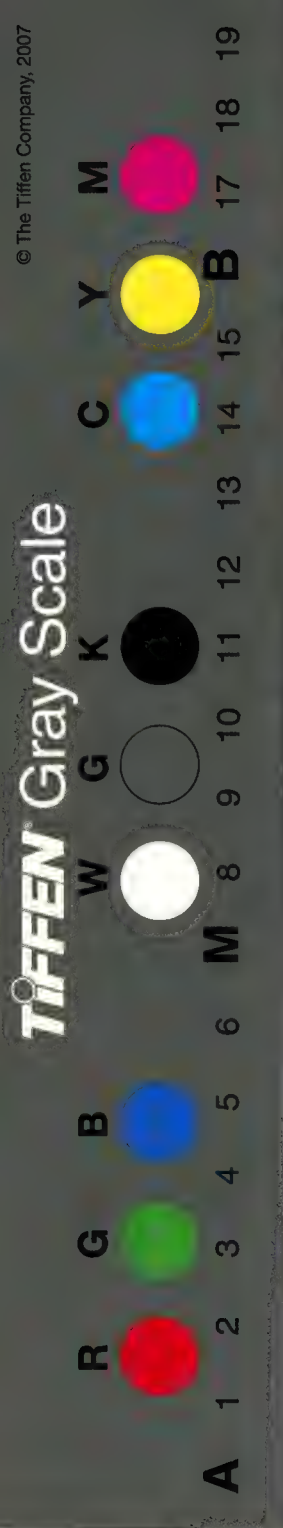
Respectfully represents,

That they were created a body corporate by Letters patent
granted by John Penn, Thomas Penn and Richard Penn
true and absolute Proprietaries of the Province of Pennsylvania
and Counties of Newcastle, Kent and Sussex upon Delaware
and bearing date the twenty fifth day of March in the year
four Lord one thousand seven hundred and forty two.

That at a meeting of the members of the said
Company, duly convened on the fifth day of May A.D. 1873.
it was resolved, "That the Directors be authorized to
"apply to the Court of Common Pleas for an alteration of the
"Charter of the Company, so as to enable the Directors with
"the assent of a general or special meeting of the members, to
"increase the annual payment on each share to such a sum
"as may be expedient from time to time"

Your petitioners therefore pray that the following
amendment may be made to the Charter of the said Company
according to the Act of Assembly in such case made and
provided, to wit.

"The Directors of the said Library Company of Philadelphia
shall have full power and authority from time to time,



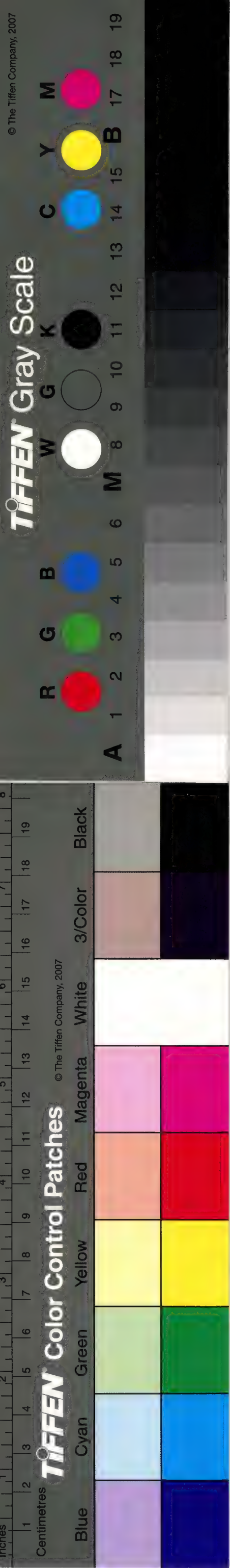
"with the consent of the major part of the members of said
"Company met in person, or by proxy at any general or
"Special meeting, to increase the annual payment on each
"share to such a sum as may be deemed by them expedient.

And they will ever pray.

Attest

W. L. Whitman
Secretary

City & County of Philadelphia
Be it remembered that at a Court of Common Pleas for
the City & County of Philadelphia, held on the 27th day
of September AD 1873 the above foregoing amendment to the
Charter of the Library Company of Philadelphia was presented
to the said Court for approval, whereupon the Court perused
the same and the facts and conditions therein



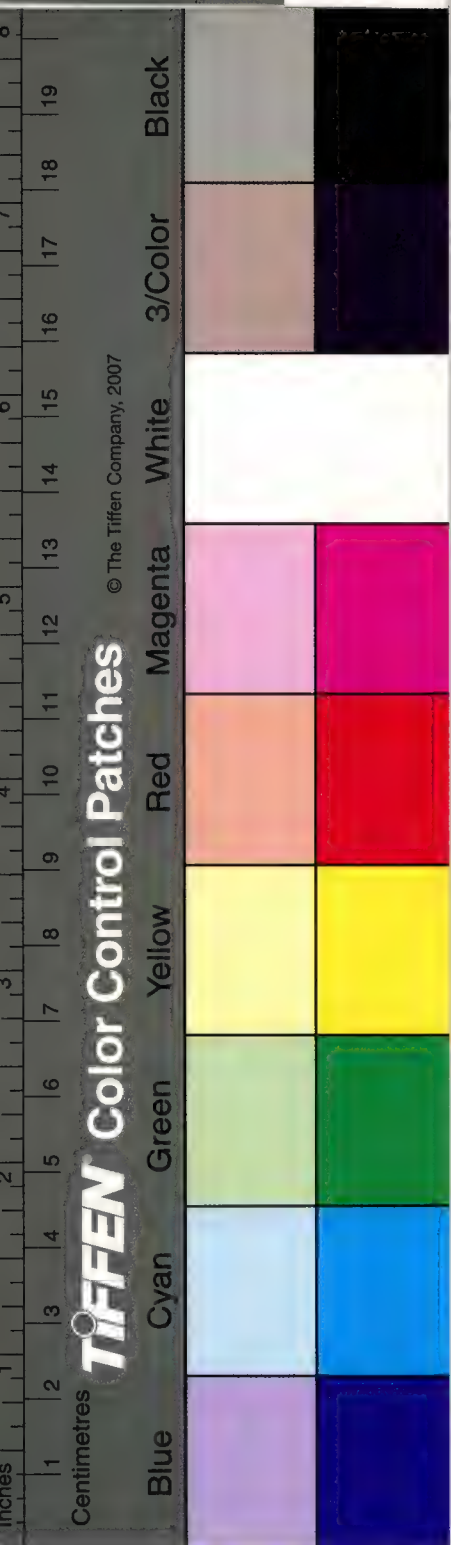
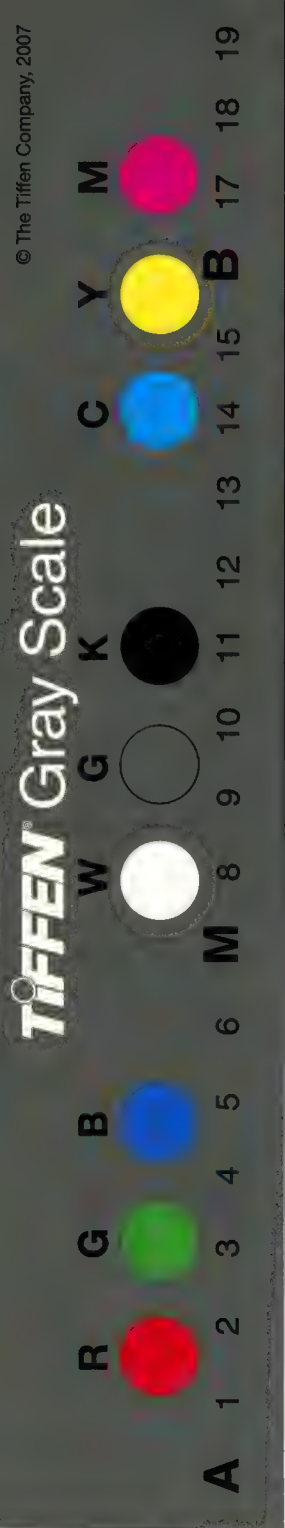
City County of Philadelphia
Be it remembered that at a Court of Common Pleas for
the City County of Philadelphia, held on the 27th day
of September AD 1873 the above foregoing amendment to the
Charter of the Library Company of Philadelphia was presented
to the said Court for approval, whereupon the Court perused
and examined the same and the facts and conditions therein
set forth appearing lawful, the Court directed the same to
be filed in the Prothonotary's Office of said Court and that
public notice of the Application for such amendment be
inserted in ~~the~~ _____ a newspaper printed
in said County for at least three weeks ago and by the passing
of the City Assembly in such case made & provided.

Wm. L. Linn
J



In the Court of Common
Pleas for the City and County of Philadelphia

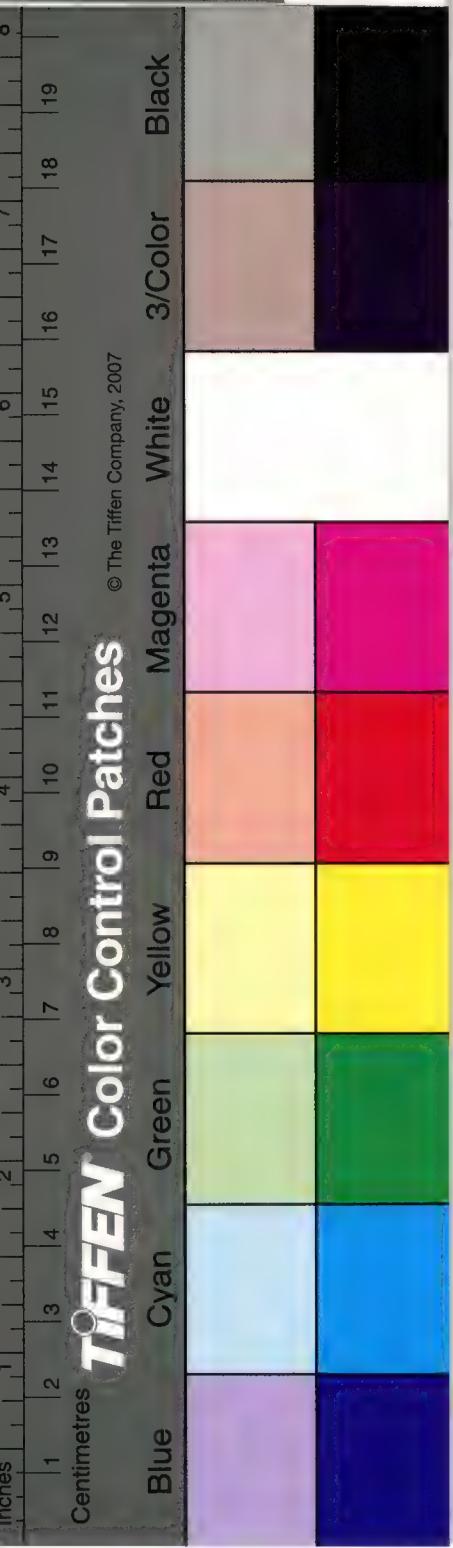
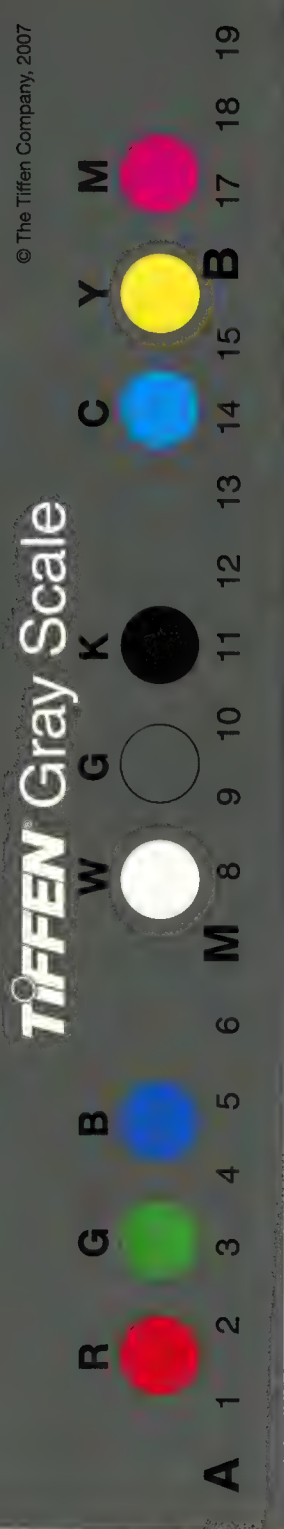
In the matter of the application
of the Library Company of Philadelphia
to amend its charter, as presented



In the Court of Common
Pleas for the City and County of Philadelphia

In the matter of the application
of the Library Company of Philadelphia
for Amendment to their Charter presented
the 27th day of September 1873.

And now, to wit, December
1st 1873 due proof having^{been} exhibited of
the publication of notice of said ap-
plication agreeably to the order of the
Court, and the Court being of opinion
that the objects and conditions of the
said amendment are lawful and
beneficial; and no cause to the con-
trary being shewn the Court do
decree and declare that the said
amendment shall be deemed and
taken to be a part of the instrument
upon which the said the Library
Company of Philadelphia was formed
and established to all intents and
purposes as if the same had orig-
inally been made part thereof
and it is further ordered that the
said amendment be recorded in
the office for recording deeds &c.



for the City and County of Philadelphia.

In testimony whereof I have hereunto set my hand and affixed the seal of said Court this twentieth day of December One thousand eight hundred and seventy three.



Geo J Deuss for
J A Longbridge
Prothonotary

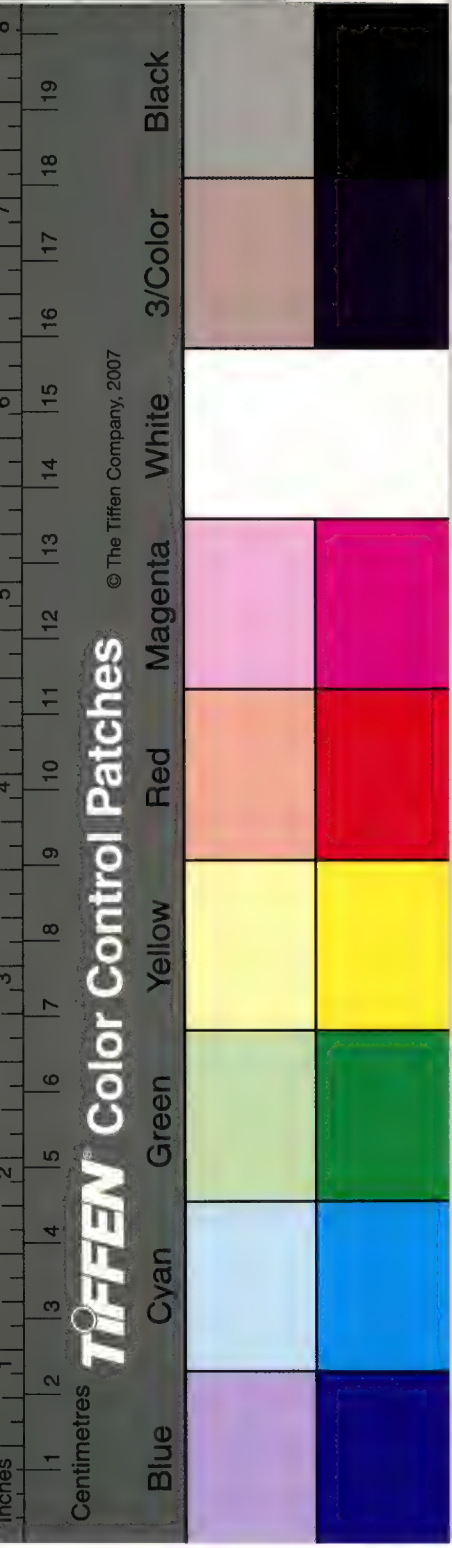
Recorded in the Office for Recording of Wills &c
in and for City and County of Philadelphia
in Charter Book F.W. No 1 Page 183 R

Attest my hand and seal
of Office this Twenty third day
of December A.D. 1873.

F. L. Walton
Rec.

for D. Mc Lane

TIFFEN Gray Scale





© The Tiffen Company, 2007

TIFFEN Gray Scale

A 1 2 3 4 5 6 M 8 9 10 11 12 13 14 15 Y B 17 18 19

R G B

W G K

0 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19

Centimetres

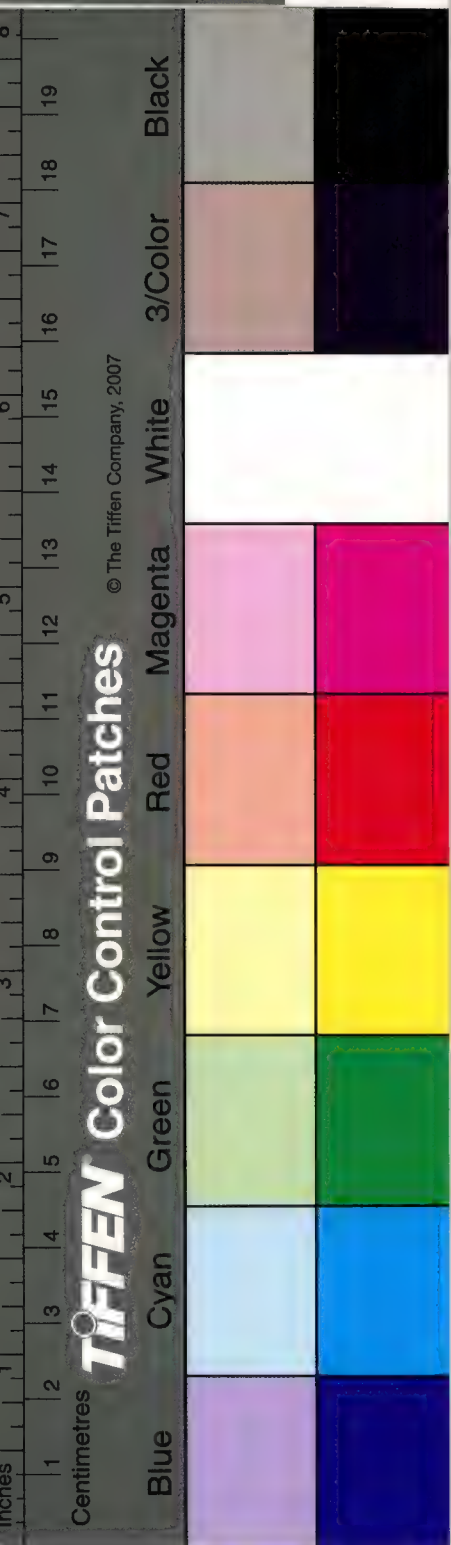
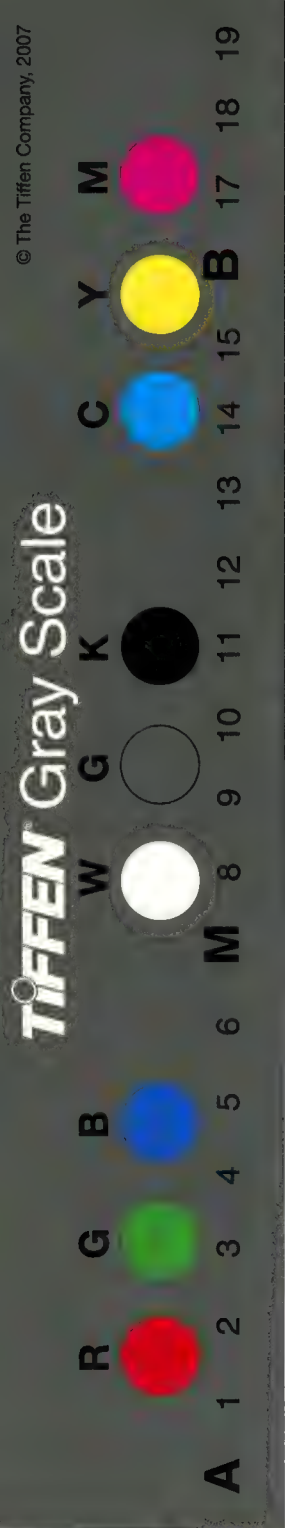
TIFFEN Color Control Patches

© The Tiffen Company, 2007

Blue Cyan Green Yellow Red Magenta White 3/Color Black

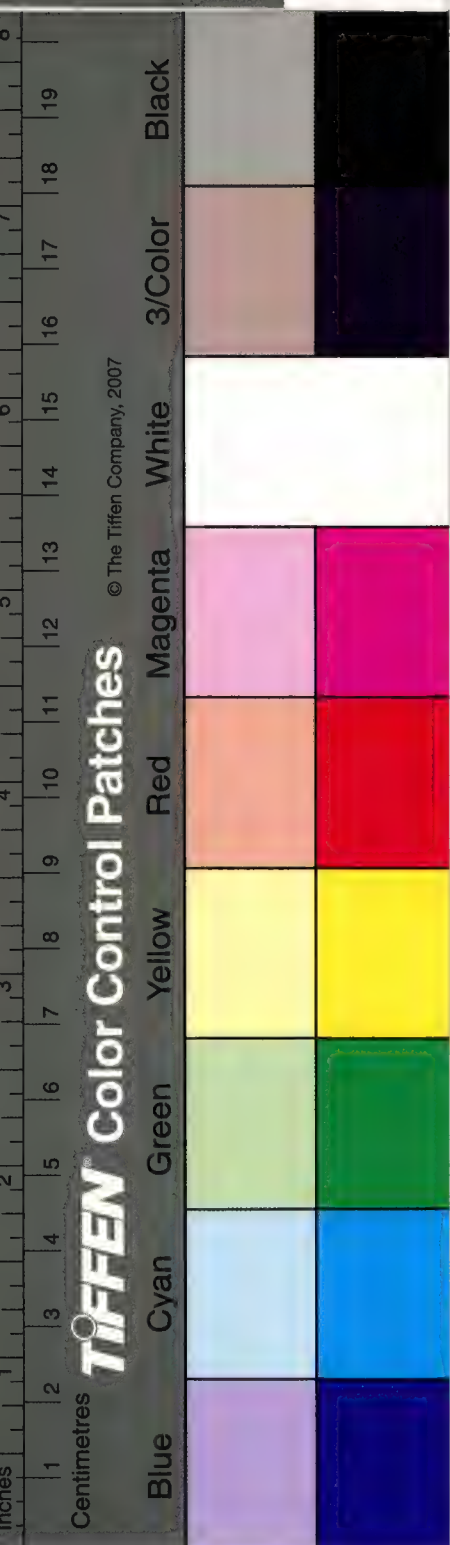
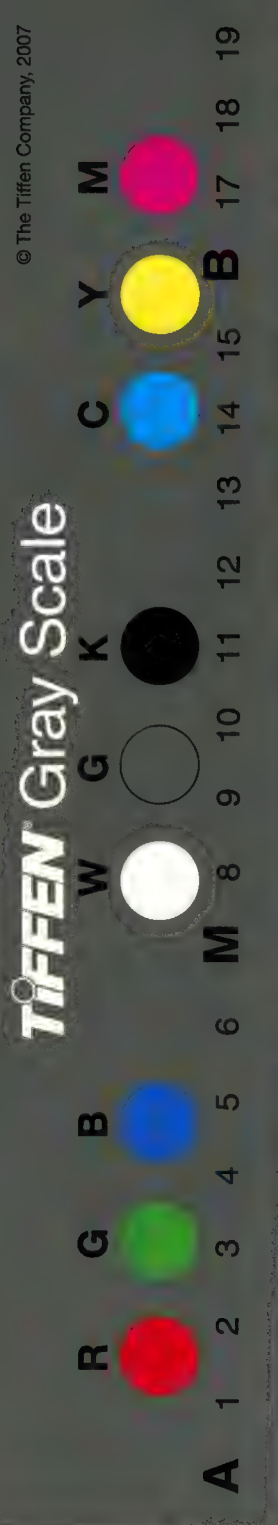
12492.F.373

Certified Copy No 10
of
Amendment
to
Charter
1873.
Recd 16.11.73
Examined and approved
Paul Davis
Sec 23/78



To the Honorable the Court of Common
Pleas for the City and County of
Philadelphia.

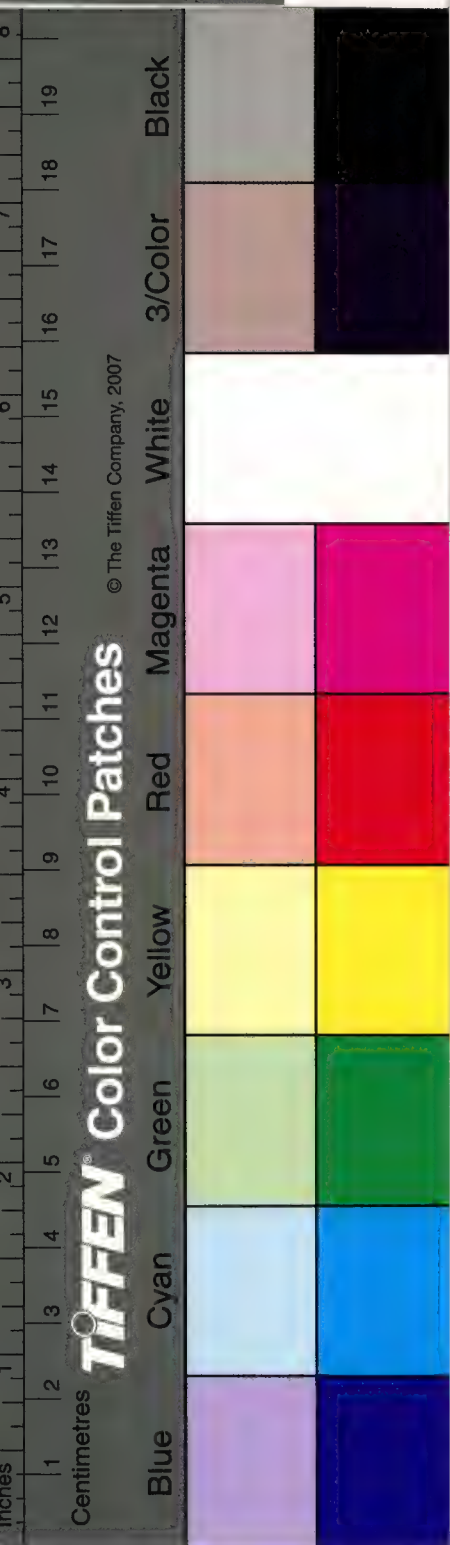
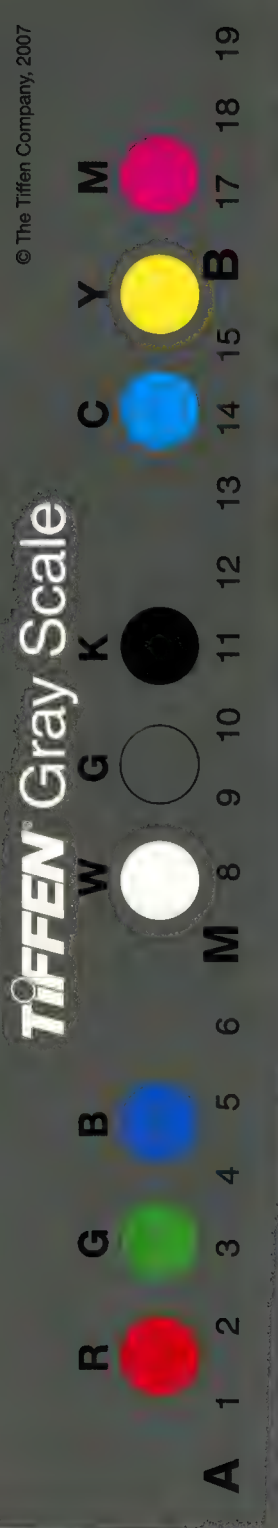
The Memorial of The Library Com-
pany of Philadelphia respectfully rep-
resents to your Honorable Court
that by an Act of Assembly entitled
"An Act Relative to the Ridgway Branch
of the Philadelphia Library" approved the
twenty third day of February A.D. 1870.
it was enacted "That the Library
Company of Philadelphia be, and they
are hereby authorized to act as Trustees
for the Ridgway Branch of the Phil-
adelphia Library and the trusts pertaining
thereto, under the last Will and Codicils
of James Rush, late of the City of
Philadelphia, Doctor of Medicine, upon
the conditions and provisions therein
contained, without limitation as to the
yearly value or income of the said
trust estate, but in such manner



"that the real and personal property of
"the Company, including such books, pic-
"tures, statues, and other works of liter-
"ature and art as now are or shall here-
"after be held by them in their own right,
"or on any other or different trusts, shall be
"in no wise affected thereby, but shall
"remain and be under their entire and
"exclusive control and disposition; and the
"said Company are hereby empowered, after
"acceptance of this act by the members of
"the said Company, to apply from time to
"time to the Court of Common Pleas for
"the City and County of Philadelphia for
"such further Amendments to the Charter of the
"Company as may be necessary to carry into
"effect the conditions and provisions of the
"said Will and Codicils in accordance with
"the directions of this Act"

That at a meeting of the members of
the said Company duly convened on the
twenty fifth day of May A.D. 1870. it
was resolved "That the Library
"Company of Philadelphia do accept
"the provisions of the Act of the Gen-
"eral Assembly of the Commonwealth
"approved the twenty third day of February

"1870. entitled "An Act relative to the
"Ridgway branch of the Philadelphia
"Library"
"Resolved, That the Directors be re-
"quested to apply to the Court of Com-
"mon Pleas of Philadelphia County
"for the following Amendments to



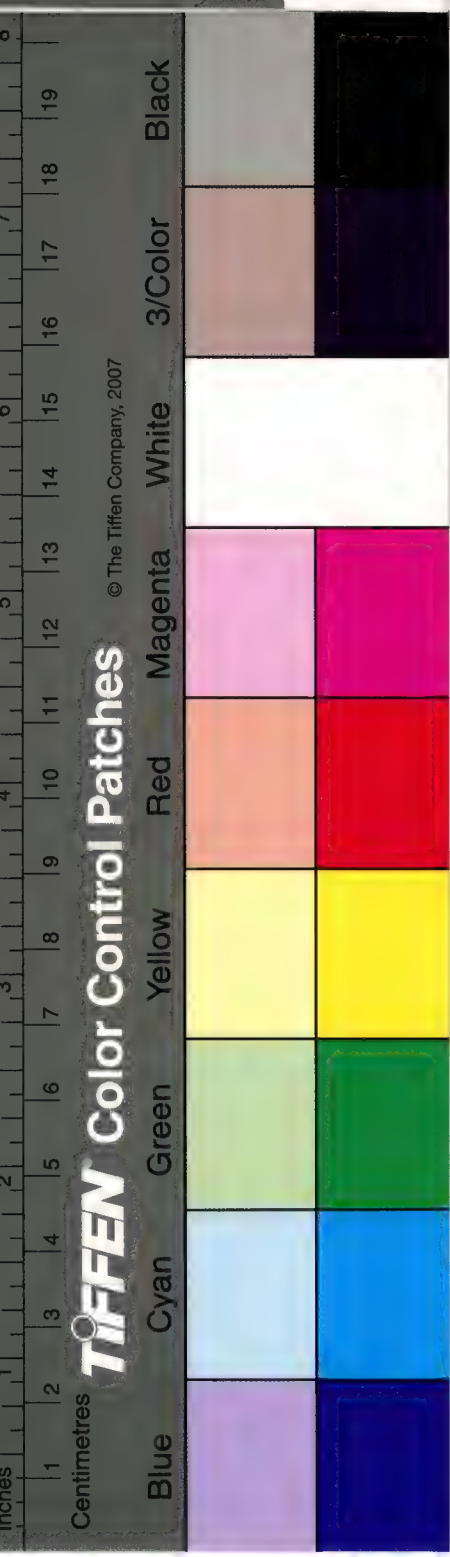
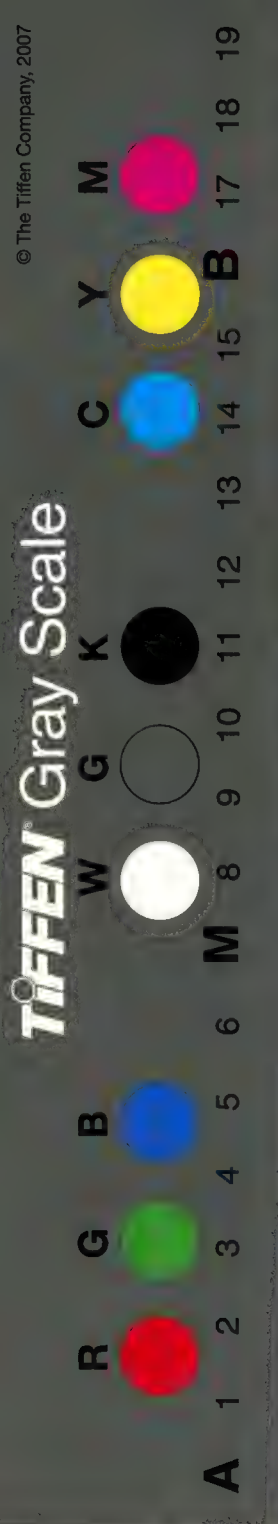
the said Company duly convened on the
twenty fifth day of May A.D. 1870. it
was resolved " That the Library
Company of Philadelphia do accept
the provisions of the Act of the Gen-
eral Assembly of the Commonwealth
approved the twenty third day of February

1870. entitled " An Act relative to the
Ridgway branch of the Philadelphia
Library.

Resolved, That the Directors be re-
quested to apply to the Court of Com-
mon Pleas of Philadelphia County
for the following Amendments to
the Charter of the Company to wit:

I. The Library Company of Phila-
delphia shall hereafter be held
and taken to possess all such powers
and capacities as may be necessary
to enable them to act as Trustees
under the Will of the late Dr.
James Rush according to the pro-
visions of An Act of the General
Assembly of the Commonwealth of
Pennsylvania, approved on the Twenty
third day of February. One thous-
and eight hundred and Seventy
entitled " An Act relative to the
Ridgway Branch of the Philadelphia
Library.

II. So long as the Library Company
shall act as such Trustees, they shall
do so under the following limitations



" and conditions:

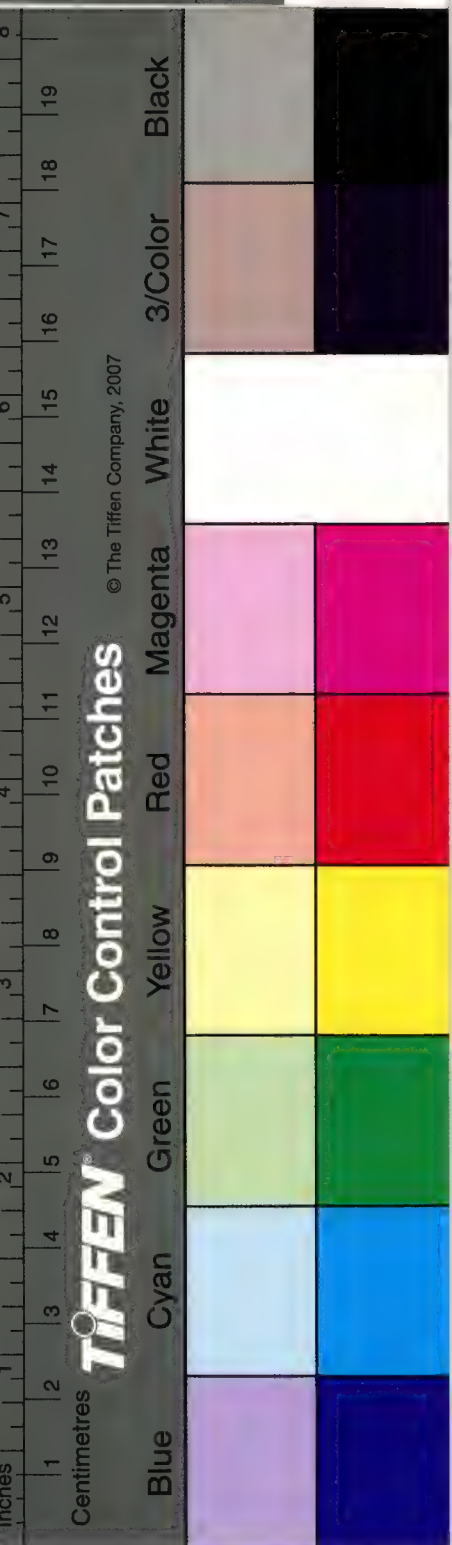
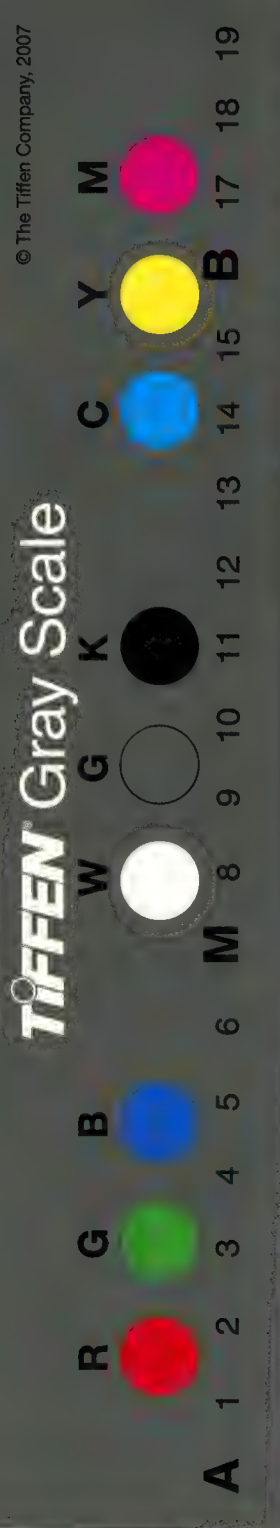
" First. Not more than one fourth
" of the Directors of the Library shall
" belong to any one of the three learned
" professions of law, theology or medicine,
" but this shall not operate so as to
" exclude from reelection any of those
" who were members of the Board at
" the time of the death of the said
" Dr. James Rush.

" Second. The number of Shares in the
" Library shall be limited to those
" actually issued at the time of the
" death of Dr. Rush; but the Managers
" by their By-laws shall have the
" authority to allow any respectable persons
" depositing an amount and paying an
" annual sum to be fixed by the
" Board of Managers, to have the
" full and free use of the Library
" as completely as if they were share-
" holders.

" Third. The Library shall not
" connect themselves with any other
" body, corporate or politic."

And at a meeting of the Directors
held on the Twentieth day of June

1870. it was Resolved " That the
" Secretary be directed to affix the
" Corporate Seal to a proper memor-
" ial to the Court of Common
" Pleas for the City and County
" of Philadelphia, praying for the
" allowance of the Amendments to the
" Charter of the Corporation of the City of Philadelphia.



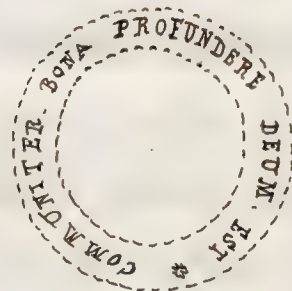
as completely as if they were share-
holders.
Third. The Library shall not
connect themselves with any other
body, corporate or politic.

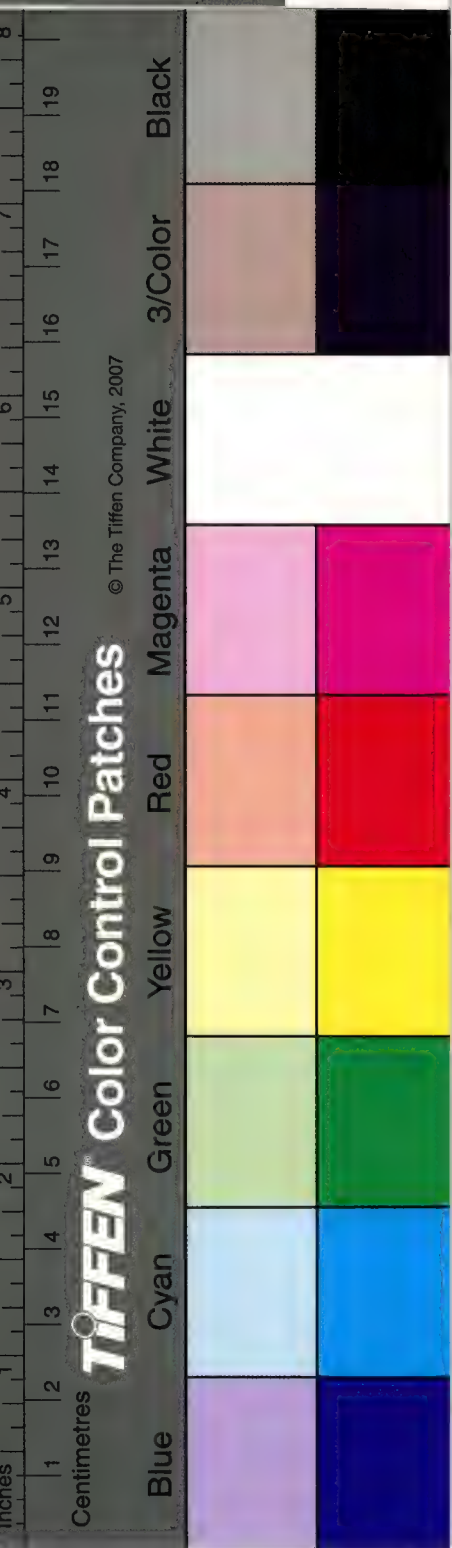
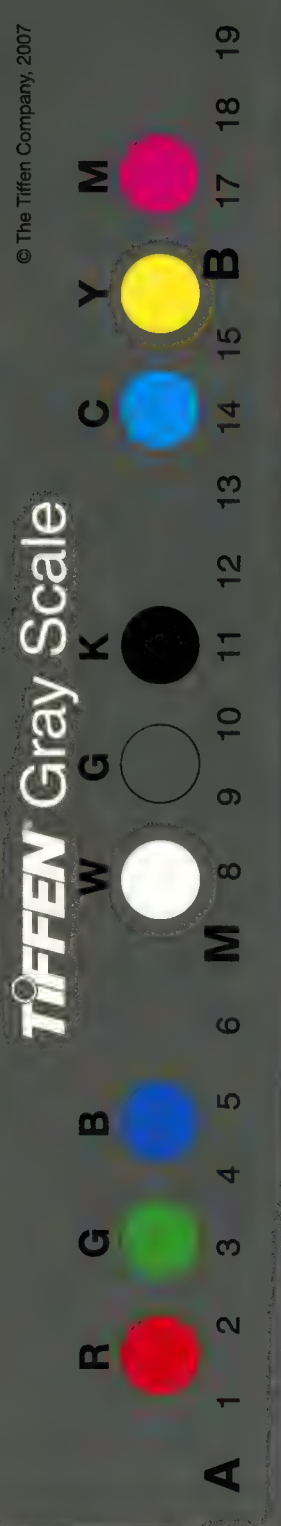
And at a meeting of the Directors
held on the Nineteen day of June

1870. it was Resolved " That the
Secretary be directed to affix the
Corporate Seal to a proper Memor-
ial to the Court of Common
Pleas for the City and County
of Philadelphia, praying for the
allowance of the Amendments to the
Charter of the Company, proposed
at the adjourned Special meeting
of the members, held on the
twenty fifth day of May last,
and that the Counsel of the
Company be requested to prepare
and present such a memorial."

Your petitioners therefore pray
that the said Amendments may
be allowed to be made to the
Charter of the said Company
and form a part thereof accord-
ing to the Act of Assembly in
such case made and provided.

W. E. Whitman
Secretary



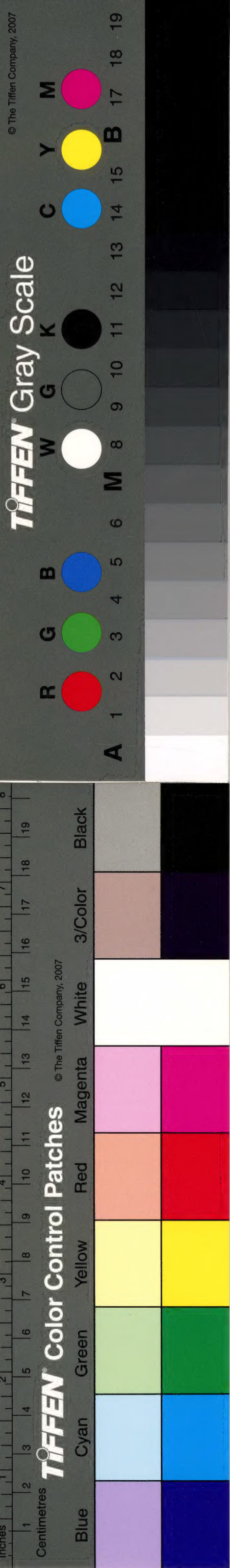


City and County of Philadelphia.

Be it remembered, that at a Court of Common Pleas held at Philadelphia, on the thirty first day of October A.D. 1870. the above and foregoing Amendments to the Charter of "The Library Company of Philadelphia" were presented to the said Court for its approval Whereupon the Court ordered the same to be filed in the Prothonotary's Office of said Court, and that public notice be given of the application agreeably to the provisions of the Act of Assembly in such case made and provided.

And now to wit, December 10. A.D. 1870 due proof having been exhibited of the publication of notice of said application agreeably to the order of the Court, and that no cause to the contrary being shown; and it appearing to the Court that the said Amendments and Alterations are and will be lawful and beneficial on motion of R. B. McMurtrie, Esquire, it is ordered and decreed that the said Alterations, Improvements,

and Amendments shall be deemed and taken to be a part of the Instrument upon which said Corporation was formed and established; to all intents and purposes as if the same had been originally made part thereof; and it is

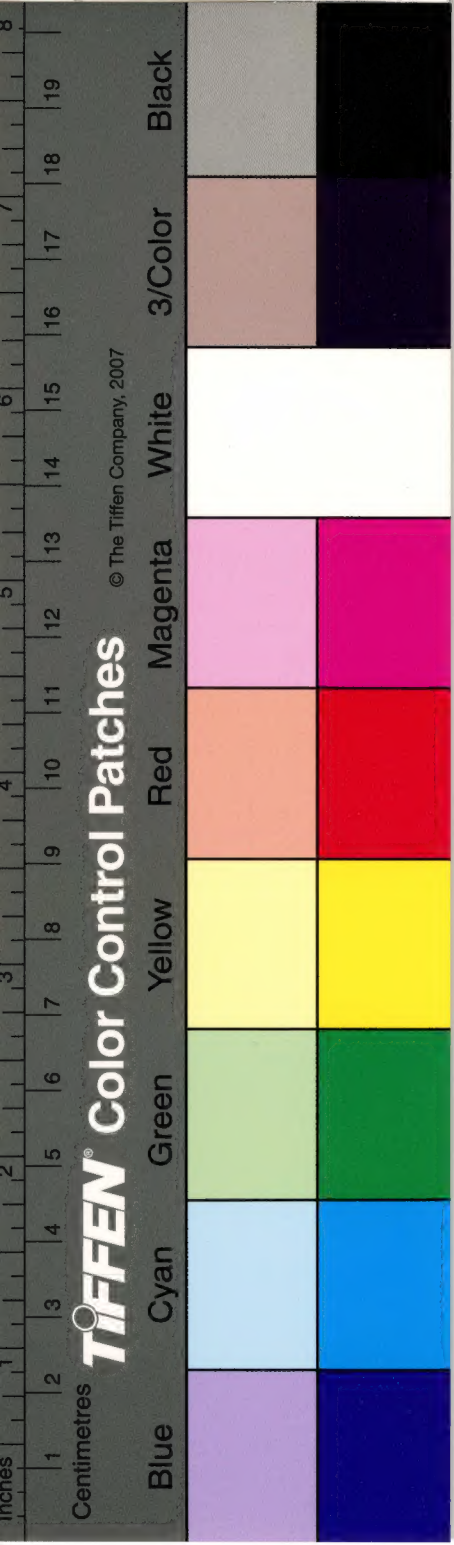
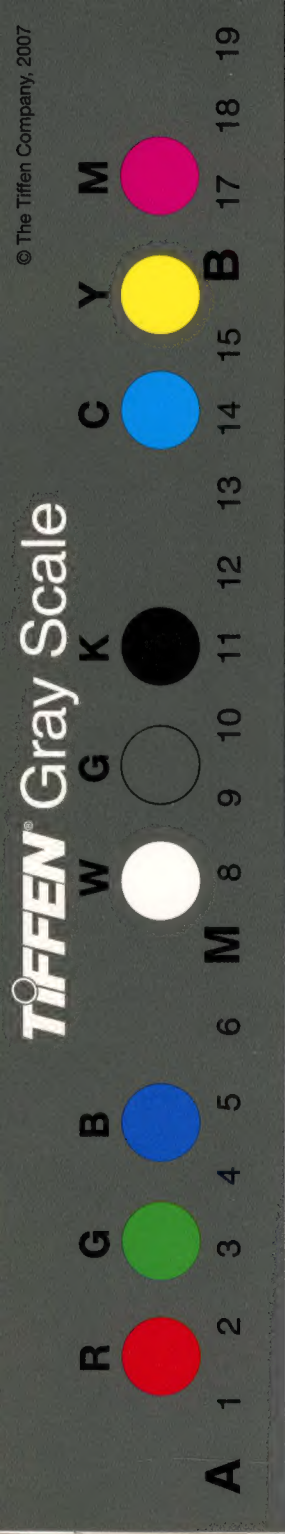


appearing to the Court that the said
Amendments and Alterations are and
will be lawful and beneficial
on motion of R. C. McMurtrie, Esquire,
it is ordered and decreed that the
said Alterations, Improvements,

and Amendments shall be deemed
and taken to be a part of the In-
strument upon which said Corpora-
tion was formed and established;
to all intents and purposes as if
the same had been originally
made part thereof; and it is
further ordered that the said Amend-
ments be recorded in the Office
for Recording of Deeds in and
for said County.

Witness my hand and the
Seal of the said Court this
Thirtieth day of March... A.D. 1874.
R. Donagan
Prothonotary





City of Philadelphia, Pa.
I John A. Houseman
Recorder of Deeds for the said City do
hereby certify that the within and foregoing
is a true and correct copy of an instrument
of Writing from of Record in my Office in
Miscellaneous Book J. A. B. No. 1. page 145.
Witness my hand and seal of Office
This 30th day of March A. D. 1871,



J. A. Houseman
Recorder

